

PETROENGINEERING LIMITED LIABILITY COMPANY

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 10.01.2025 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | PETROENGINEERING LIMITED LIABILITY COMPANY |
| Full name/Name | PETROENGINEERING LIMITED LIABILITY COMPANY |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | PETROINZHINIRING LIMITED LIABILITY COMPANY |
| Full name/Name | PETROINZHINIRING LIMITED LIABILITY COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | d. 3A, ter. Vorontsovski Park |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 3A, ter. Vorontsovski Park, Moscow, 117630, Russia |

Identification documents (3)

| | |
|-------------|------------------------------------|
| Type | Registration Number: 5087746615622 |
|-------------|------------------------------------|

| | |
|----------------|---|
| Country | Russian Federation |
| Type | Tax ID No.: 7728679260 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 26.07.2025. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.