

Lists of sanctions 216.73.216.96 16.09.2025 04:21:40

PETROENGINEERING LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	10.01.2025

Names (2)

Last name/Name	PETROENGINEERING LIMITED LIABILITY COMPANY
Full name/Name	PETROENGINEERING LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	PETROINZHINIRING LIMITED LIABILITY COMPANY
Full name/Name	PETROINZHINIRING LIMITED LIABILITY COMPANY
Туре	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)

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

Historical data

No records

Updated: 12.09.2025. 23:15

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