

PROMOIL LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	PROMOIL LIMITED LIABILITY COMPANY
Full name/Name	PROMOIL LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMOIL
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMOIL
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Khokhryakova D. 9
City	Perm
Country	Russian Federation
Postal code	6
Full address	Ul. Khokhryakova D. 9, Perm, 614068, Russia

Identification documents (5)

Type	Registration Number: 1045900509885
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Country	Russian Federation
Type	Government Gazette Number: 72205682
Country	Russian Federation
Type	Tax ID No.: 5904112229
Country	Russian Federation
Type	Organization Established Date: 20 May 2004
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 00:15

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