

# PROMOIL LIMITED LIABILITY COMPANY

---

## List

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

## Names (2)

<b>Last name/Name</b>	PROMOIL LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	PROMOIL LIMITED LIABILITY COMPANY
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (5)

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

## Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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