

Removed: SAMARA HEAT AND ENERGY PROPERTY FUND

Historical record: last active at 17.09.2025 06:44

List

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Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	PEESA
Date of publication	31.12.2019

Names (7)

Last name/Name	SAMARA HEAT AND ENERGY PROPERTY FUND
Full name/Name	SAMARA HEAT AND ENERGY PROPERTY FUND
Type	Name

Last name/Name	STIF JSC
Full name/Name	STIF JSC
Type	Alias
Quality	Strong

Last name/Name	STIF, AO
Full name/Name	STIF, AO
Type	Alias
Quality	Strong

Last name/Name	SAMARA THERMAL POWER FDN JSC
Full name/Name	SAMARA THERMAL POWER FDN JSC
Type	Alias
Quality	Strong

Last name/Name	SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND
Full name/Name	SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND
Type	Alias

Quality	Strong
Last name/Name	JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION
Full name/Name	JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	SAMARA HEAT AND POWER PROPERTY FUND
Full name/Name	SAMARA HEAT AND POWER PROPERTY FUND
Type	Alias
Quality	Strong

Addresses (3)

Street	Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60
City	St Petersburg
Country	Russian Federation
Postal code	1
Full address	Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg, 194044, Russia

Street	Stepana Razina Street, 89, 2, 2
City	Samara
Country	Russian Federation
Postal code	4
Region	Samara Region
Full address	Stepana Razina Street, 89, 2, 2, Samara, 443099, Samara Region, Russia

Street	d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg, 194044, Russia

Identification documents (5)

Type	Tax ID No.: 6317063064
Country	Russian Federation
Type	Identification Number: IMO 6188586
Type	Business Registration Number: 1066317027787
Country	Russian Federation

Type	PEESA Information:: Property and Interests in Property Blocked, Except Importation of Goods
Type	Target Type: State-Owned Enterprise

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 31.12.2019. 00:00

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