

SAMARA HEAT AND ENERGY PROPERTY FUND

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	PEESA-EO14039 RUSSIA-EO14024 PEESA-EO Historical (last time active at 13.11.2021 05:15:08)
Date of publication	21.08.2021

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	SAMARA HEAT AND POWER PROPERTY FUND
Full name/Name	SAMARA HEAT AND POWER PROPERTY FUND
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	STIF, AO
Full name/Name	STIF, AO
Type	Alias
Quality	Weak

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

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

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
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Type	Business Registration Number: 1066317027787
Country	Russian Federation

Type	Target Type: State-Owned Enterprise
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 18.12.2024. 17:15

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