

SOVKHOZ CHERVISHEVSKI PAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx ; (Linked To: SURGUTNEFTEGAS)
Date of publication	31.12.2019

Names (4)

Last name/Name	SOVKHOZ CHERVISHEVSKI PAO
Full name/Name	SOVKHOZ CHERVISHEVSKI PAO
Type	Name

Last name/Name	OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY
Full name/Name	OPEN JOINT STOCK COMPANY SOVKHOZ CHERVISHEVSKY
Type	Alias
Quality	Strong

Last name/Name	OJSC SOVKHOZ CHERVISHEVSKY
Full name/Name	OJSC SOVKHOZ CHERVISHEVSKY
Type	Alias
Quality	Strong

Last name/Name	SOVKHOZ CHERVISHEVSKY, JSC
Full name/Name	SOVKHOZ CHERVISHEVSKY, JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 81 Sovetskaya Ulitsa S. Chervichevsky
City	Tyumensky Rayon
Country	Russian Federation

Postal code	6
Region	Tyumenskaya Oblast
Full address	d. 81 Sovetskaya Ulitsa S. Chervichevsky, Tyumensky Rayon, 625519, Tyumenskaya Oblast, Russia

Identification documents (6)

Type	Registration ID: 1027200789142
Country	Russian Federation

Type	Nationality of Registration: Russia
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Type	Tax ID No.: 7224019466
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
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Type	Email Address: sovvoz@list.ru
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Historical data

No records

Updated: 15.10.2025. 01:15

Sanctions list data updated: 15.08.2024. 06:16

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