

# SURGUTMEBEL OOO

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## List

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

## Names (5)

Last name/Name	SURGUTMEBEL OOO
Full name/Name	SURGUTMEBEL OOO
Type	Name

Last name/Name	SURGUTMEBEL, LLC
Full name/Name	SURGUTMEBEL, LLC
Type	Alias
Quality	Strong

Last name/Name	LLC SURGUTMEBEL
Full name/Name	LLC SURGUTMEBEL
Type	Alias
Quality	Strong

Last name/Name	LLC SYRGUTMEBEL
Full name/Name	LLC SYRGUTMEBEL
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY SYRGUTMEBEL
Full name/Name	LIMITED LIABILITY COMPANY SYRGUTMEBEL
Type	Alias
Quality	Strong

## Addresses (1)

<b>Street</b>	Vostochnaya Industrial 1 Territory 2 Poselok Barsovo Surgutsky District
<b>City</b>	Yugra
<b>Country</b>	Russian Federation
<b>Region</b>	Khanty-Mansiysky Autonomous Okrug
<b>Full address</b>	Vostochnaya Industrial 1 Territory 2 Poselok Barsovo Surgutsky District, Yugra, Khanty-Mansiysky Autonomous Okrug, Russia

## Identification documents (7)

<b>Type</b>	Registration ID: 1028601679688
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 8617013396
<b>Country</b>	Russian Federation

<b>Type</b>	Website: <a href="http://surgutmebel.ru">http://surgutmebel.ru</a>
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<b>Type</b>	Email Address: <a href="mailto:realsbt@surgutneftegaz.ru">realsbt@surgutneftegaz.ru</a>
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 4
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Nationality of Registration: Russia
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## Historical data

No records

Updated: 25.08.2025. 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.