

# SURGUTMEBEL 000

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	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> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	SURGUTMEBEL 000
<b>Full name/Name</b>	SURGUTMEBEL 000
<b>Type</b>	Name

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

<b>Last name/Name</b>	LLC SURGUTMEBEL
<b>Full name/Name</b>	LLC SURGUTMEBEL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LLC SYRGUTMEBEL
<b>Full name/Name</b>	LLC SYRGUTMEBEL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY SYRGUTMEBEL
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY SYRGUTMEBEL
<b>Type</b>	Alias
<b>Quality</b>	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: 24.08.2025. 21:16

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