

UDS NEFT

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	UDS NEFT
Full name/Name	UDS NEFT
Type	Name

Addresses (2)

Street	Ul. Lenina D. 21, BTS Forum
City	Izhevsk
Country	Russian Federation
Postal code	4
Full address	Ul. Lenina D. 21, BTS Forum, Izhevsk, 426057, Russia

Street	Ul. Pushkinskaya ZD. 277 Pomeschch. 53
City	Izhevsk
Country	Russian Federation
Postal code	4
Full address	Ul. Pushkinskaya ZD. 277 Pomeschch. 53, Izhevsk, 426057, Russia

Identification documents (4)

Type	Registration Number: 1151840005690
-------------	------------------------------------

Country	Russian Federation
Type	Tax ID No.: 1840040191
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.04.2025. 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.