

CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)
Date of publication	10.08.2021

Names (8)

Last name/Name	CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY
Full name/Name	CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY
Type	Name

Last name/Name	ZAO NNK
Full name/Name	ZAO NNK
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO NOVAYA NEFTYANAYA KOMPANIYA
Full name/Name	ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO NOVAYA NEFTYANAYA KOMPANIYA
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA NOVAYA NAFTAVAYA KAMPANIYA
Full name/Name	ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA NOVAYA NAFTAVAYA KAMPANIYA
Type	Alias
Quality	Strong

Last name/Name	CJSC NNK
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Full name/Name	CJSC NNK
Type	Alias
Quality	Strong

Last name/Name	ZAT NNK
Full name/Name	ZAT NNK
Type	Alias
Quality	Strong

Last name/Name	NEW OIL COMPANY
Full name/Name	NEW OIL COMPANY
Type	Alias
Quality	Weak

Last name/Name	NOVAIA NAFTAVAIA KAMPANIA
Full name/Name	NOVAIA NAFTAVAIA KAMPANIA
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Rakovskaya, d. 14B, kab. 7 (5th floor)
City	Minsk
Country	Belarus
Postal code	2
Full address	ul. Rakovskaya, d. 14B, kab. 7 (5th floor), Minsk, 220004, Belarus

Identification documents (2)

Type	Organization Established Date: 23 Mar 2020
Type	Registration Number: 193402282
Country	Belarus

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 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.