

# LENGIPRONEFTEKHIM OOO

## Nimekiri

|                    |                                                                                                                                                                                                                                                                                                                                   |
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| Tüüp               | Organisatsioon                                                                                                                                                                                                                                                                                                                    |
| Loendi nimi        | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                    |
| Programmid (2)     | UKRAINE-EO13662<br>RUSSIA-EO14024                                                                                                                                                                                                                                                                                                 |
| Märge              | For more information, please reference the following link:<br><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> ;<br>(Linked To: <a href="#">SURGUTNEFTEGAS</a> ) |
| Avaldamise kuupäev | 31.12.2019                                                                                                                                                                                                                                                                                                                        |

## Nimed/Pealkirjad (5)

|                     |                       |
|---------------------|-----------------------|
| Perekonnanimi/Nimi  | LENGIPRONEFTEKHIM OOO |
| Täielik nimi/Tiitel | LENGIPRONEFTEKHIM OOO |
| Tüüp                | Nimi/Pealkiri         |

|                     |                       |
|---------------------|-----------------------|
| Perekonnanimi/Nimi  | LLC LENGIPRONEFTEKHIM |
| Täielik nimi/Tiitel | LLC LENGIPRONEFTEKHIM |
| Tüüp                | Teine nimi/Tiitel     |
| Kvaliteet           | Tugev                 |

|                     |                                                                                      |
|---------------------|--------------------------------------------------------------------------------------|
| Perekonnanimi/Nimi  | LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE |
| Täielik nimi/Tiitel | LIMITED LIABILITY COMPANY OIL REFINING AND PETROCHEMICAL FACILITIES DESIGN INSTITUTE |
| Tüüp                | Teine nimi/Tiitel                                                                    |
| Kvaliteet           | Tugev                                                                                |

|                     |                                                                                                                                 |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Perekonnanimi/Nimi  | INSTITUT PO PROEKTIROVANIYU PREDPRIYATY NEFTEPERERABATYVAYUSCHEY I NEFTEKHIMICHESKOY PROMYSHLENNOSTI, LIMITED LIABILITY COMPANY |
| Täielik nimi/Tiitel | INSTITUT PO PROEKTIROVANIYU PREDPRIYATY NEFTEPERERABATYVAYUSCHEY I NEFTEKHIMICHESKOY PROMYSHLENNOSTI, LIMITED LIABILITY COMPANY |
| Tüüp                | Teine nimi/Tiitel                                                                                                               |
| Kvaliteet           | Tugev                                                                                                                           |

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|----------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | LIMITED LIABILITY COMPANY DESIGN AND ENGINEERING INSTITUTE FOR OIL REFINING AND PETROCHEMICAL ENTERPRISES |
| <b>Täielik nimi/Tiitel</b> | LIMITED LIABILITY COMPANY DESIGN AND ENGINEERING INSTITUTE FOR OIL REFINING AND PETROCHEMICAL ENTERPRISES |
| <b>Tüüp</b>                | Teine nimi/Tiitel                                                                                         |
| <b>Kvaliteet</b>           | Tugev                                                                                                     |

## Aadressid (1)

|                        |                                                              |
|------------------------|--------------------------------------------------------------|
| <b>Tänav</b>           | D. 94, Obvodnogo Kanala, nab                                 |
| <b>Linn</b>            | St. Petersburg                                               |
| <b>Riik</b>            | Venemaa                                                      |
| <b>Postiindeks</b>     | 1                                                            |
| <b>Täielik aadress</b> | D. 94, Obvodnogo Kanala, nab, St. Petersburg, 196084, Russia |

## Isikut tõendavad dokumendid (7)

|             |                                |
|-------------|--------------------------------|
| <b>Tüüp</b> | Registration ID: 1057803105755 |
| <b>Riik</b> | Venemaa                        |

|             |                        |
|-------------|------------------------|
| <b>Tüüp</b> | Tax ID No.: 7810327462 |
| <b>Riik</b> | Venemaa                |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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| <b>Tüüp</b> | Executive Order 13662 Directive Determination -: Subject to Directive 4 |
|-------------|-------------------------------------------------------------------------|

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| <b>Tüüp</b> | Nationality of Registration: Russia |
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| <b>Tüüp</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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|             |                                   |
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| <b>Tüüp</b> | Email Address: lgnch@lgnch.spb.ru |
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## Ajaloolised andmed

Kirjeid pole

Taastatud: 07.05.2025. 03:16  
Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.

