

# CHERNOMORTTRANSNEFT, AO

## List

|                     |                                                                                                                                                                                                                                                                                                                                |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                         |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                 |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                |
| Remark              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                     |

## Names (4)

|                |                         |
|----------------|-------------------------|
| Last name/Name | CHERNOMORTTRANSNEFT, AO |
| Full name/Name | CHERNOMORTTRANSNEFT, AO |
| Type           | Name                    |

|                |                                                          |
|----------------|----------------------------------------------------------|
| Last name/Name | OPEN JOINT-STOCK COMPANY 'BLACK SEA OIL TRUNK PIPELINES' |
| Full name/Name | OPEN JOINT-STOCK COMPANY 'BLACK SEA OIL TRUNK PIPELINES' |
| Type           | Alias                                                    |
| Quality        | Strong                                                   |

|                |                                                                       |
|----------------|-----------------------------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO 'CHERNOMORSKIE<br>MAGISTRALNYE NEFTEPROVODY' |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO 'CHERNOMORSKIE<br>MAGISTRALNYE NEFTEPROVODY' |
| Type           | Alias                                                                 |
| Quality        | Strong                                                                |

|                |                           |
|----------------|---------------------------|
| Last name/Name | JSC 'CHERNOMORTTRANSNEFT' |
| Full name/Name | JSC 'CHERNOMORTTRANSNEFT' |
| Type           | Alias                     |
| Quality        | Strong                    |

## Addresses (1)

|        |                |
|--------|----------------|
| Street | ul. Sheskharis |
|--------|----------------|

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>City</b>         | Novorossisk                                                   |
| <b>Country</b>      | Russian Federation                                            |
| <b>Postal code</b>  | 3                                                             |
| <b>Region</b>       | Krasnodarski Kr.                                              |
| <b>Full address</b> | ul. Sheskharis, Novorossisk, 353911, Krasnodarski Kr., Russia |

## Identification documents (7)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 00139011 |
| <b>Country</b> | Russian Federation                  |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 2315072242 |
| <b>Country</b> | Russian Federation     |

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1022302384136 |
| <b>Country</b> | Russian Federation             |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 2 |
|-------------|-------------------------------------------------------------------------|

|             |                                        |
|-------------|----------------------------------------|
| <b>Type</b> | Email Address: fogela@nvr.transneft.ru |
|-------------|----------------------------------------|

|             |                               |
|-------------|-------------------------------|
| <b>Type</b> | Website: www.nvr.transneft.ru |
|-------------|-------------------------------|

## Historical data

No records

Updated: 17.10.2025. 22:16

Sanctions list data updated: 15.08.2024. 06:16

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