

GIPROTRUBOPROVOD, AO

List

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

Names (4)

Last name/Name	GIPROTRUBOPROVOD, AO
Full name/Name	GIPROTRUBOPROVOD, AO
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO 'INSTITUT PO PROEKTIROVANIYU MAGISTRALNYKH TRUBOPROVODOV'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'INSTITUT PO PROEKTIROVANIYU MAGISTRALNYKH TRUBOPROVODOV'
Type	Alias
Quality	Strong

Last name/Name	OJSC 'GIPROTRUBOPROVOD'
Full name/Name	OJSC 'GIPROTRUBOPROVOD'
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES'
Full name/Name	OPEN JOINT-STOCK COMPANY 'INSTITUTE ON PLANNING OF OIL TRUNK PIPELINES'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 24 korp. 1 ul. Vavilova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 24 korp. 1 ul. Vavilova, Moscow, 119334, Russia

Identification documents (7)

Type	Government Gazette Number: 00148406
Country	Russian Federation
Type	Tax ID No.: 7710022410
Country	Russian Federation
Type	Registration ID: 1027700002660
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.gtp.transneft.ru
Type	Email Address: agafontsevaa@gtp.transneft.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2

Historical data

No records

Updated: 07.05.2025. 02:15

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