

# TRANSNEFT-PODVODSERVIS, AO

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## 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 | TRANSNEFT-PODVODSERVIS, AO |
| Full name/Name | TRANSNEFT-PODVODSERVIS, AO |
| Type           | Name                       |

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

|                |                                                   |
|----------------|---------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT-PODVODSERVIS' |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT-PODVODSERVIS' |
| Type           | Alias                                             |
| Quality        | Strong                                            |

|                |                                               |
|----------------|-----------------------------------------------|
| Last name/Name | OPEN JOINT-STOCK COMPANY 'VOLZHSKY PODVODNIK' |
| Full name/Name | OPEN JOINT-STOCK COMPANY 'VOLZHSKY PODVODNIK' |
| Type           | Alias                                         |
| Quality        | Strong                                        |

## Addresses (1)

|        |                 |
|--------|-----------------|
| Street | 19A ul. Larina  |
| City   | Nizhni Novgorod |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Country</b>      | Russian Federation                                                    |
| <b>Postal code</b>  | 6                                                                     |
| <b>Region</b>       | Nizhegorodskaya Obl.                                                  |
| <b>Full address</b> | 19A ul. Larina, Nizhni Novgorod, 603152, Nizhegorodskaya Obl., Russia |

## Identification documents (6)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 5250000820 |
| <b>Country</b> | Russian Federation     |

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1025201982520 |
| <b>Country</b> | Russian Federation             |

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

|             |                                           |
|-------------|-------------------------------------------|
| <b>Type</b> | Email Address: alexandrov@vp.transneft.ru |
|-------------|-------------------------------------------|

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 04884421 |
| <b>Country</b> | Russian Federation                  |

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

## Historical data

No records

Updated: 03.11.2025. 10:16

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.