

TRANSNEFT-DRUZHBA, 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	TRANSNEFT-DRUZHBA, AO
Full name/Name	TRANSNEFT-DRUZHBA, AO
Type	Name

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

Last name/Name	JSC 'DRUZHBA'
Full name/Name	JSC 'DRUZHBA'
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES 'DRUZHBA'"
Full name/Name	OPEN JOINT-STOCK COMPANY "OIL TRUNK PIPELINES 'DRUZHBA'"
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 113 ul. Uralskaya
City	Bryansk

Country	Russian Federation
Postal code	2
Region	Bryanskaya Obl.
Full address	d. 113 ul. Uralskaya, Bryansk, 241020, Bryanskaya Obl., Russia

Identification documents (7)

Type	Government Gazette Number: 10453441
Country	Russian Federation

Type	Tax ID No.: 3235002178
Country	Russian Federation

Type	Registration ID: 1023202736754
Country	Russian Federation

Type	Email Address: androsovaeg@brn.transneft.ru
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: www.druzhbamn.ru
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Historical data

No records

Updated: 13.03.2025. 09:15

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