

**Lists of sanctions** 216.73.216.170 22.10.2025 22:38:32

# TRANSNEFT-SEVER, AO

#### List

Туре	Entity	
List name	Non-SDN (OFAC)	
Programs (1)	UKRAINE-E013662	
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	TRANCHET CEVER AG
Last name/Name	TRANSNEFT-SEVER, AO
Full name/Name	TRANSNEFT-SEVER, AO
Туре	Name
Last name/Name	OPEN JOINT-STOCK COMPANY 'NORTH OIL TRUNK PIPELINES'
Full name/Name	OPEN JOINT-STOCK COMPANY 'NORTH OIL TRUNK PIPELINES'
Туре	Alias
Quality	Strong
Last name/Name	JSC 'SMN'
Full name/Name	JSC 'SMN'
Туре	Alias
Quality	Weak
Quality	Weak
Quality  Last name/Name	Weak  AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SEVER'
Last name/Name	AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SEVER'

## Addresses (1)

Street	2/1 prospekt A.I.Zeryunova
City	Ukhta

Country	Russian Federation
Postal code	1
Region	Komi Resp.
Full address	2/1 prospekt A.I.Zeryunova, Ukhta, 169313, Komi Resp., Russia

## Identification documents (7)

Туре	Email Address: post@uht.transneft.ru
Туре	Website: www.severnyemn.ru
Туре	Government Gazette Number: 00139672
Country	Russian Federation
Туре	Tax ID No.: 1102016594
Country	Russian Federation
Туре	Registration ID: 1021100730353
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 2

#### Historical data

No records

Updated: 22.10.2025. 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.