

TRANSNEFT-PRIKAME, 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 (5)

Last name/Name	TRANSNEFT-PRIKAME, AO
Full name/Name	TRANSNEFT-PRIKAME, AO
Type	Name

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

Last name/Name	TRANSNEFT-PRIKAMYE AO
Full name/Name	TRANSNEFT-PRIKAMYE AO
Type	Alias
Quality	Strong

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

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

Addresses (1)

Street	26A ul. Nikolaya Ershova
City	Kazan
Country	Russian Federation
Postal code	4
Region	Tatarstan Resp.
Full address	26A ul. Nikolaya Ershova, Kazan, 420061, Tatarstan Resp., Russia

Identification documents (7)

Type	Government Gazette Number: 00139264
Country	Russian Federation
Type	Tax ID No.: 1645000340
Country	Russian Federation
Type	Registration ID: 1021601763820
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Website: www.szm.ru
Type	Email Address: hanovat@kaz.transneft.ru

Historical data

No records

Updated: 02.11.2025. 06:15

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.