

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

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

Last name/Name	JSC 'TRANSNEFT-DIASKAN'
Full name/Name	JSC 'TRANSNEFT-DIASKAN'
Type	Alias
Quality	Strong

Last name/Name	JSC CTD 'DIASKAN'
Full name/Name	JSC CTD 'DIASKAN'
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS'
Full name/Name	OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS'
Type	Alias
Quality	Strong

Addresses (1)

Street	7 ul. Kuibysheva
City	Lukhovitsy
Country	Russian Federation
Postal code	1
Region	Raion Moskovskaya Obl.
Full address	7 ul. Kuibysheva, Lukhovitsy, 140501, Raion Moskovskaya Obl., Russia

Identification documents (7)

Type	Tax ID No.: 5072703668
Country	Russian Federation

Type	Government Gazette Number: 18024722
Country	Russian Federation

Type	Website: www.diascan.ru
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Type	Email Address: korotkovaa@ctd.transneft.ru
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Type	Registration ID: 1025007389527
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
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Historical data

No records

Updated: 16.10.2025. 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.