

TRANSNEFTEPRODUKT, PAO

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 (6)

Last name/Name	TRANSNEFTEPRODUKT, PAO
Full name/Name	TRANSNEFTEPRODUKT, PAO
Type	Name

Last name/Name	OPEN JOINT-STOCK COMPANY 'TRANSNEFTEPRODUKT'
Full name/Name	OPEN JOINT-STOCK COMPANY 'TRANSNEFTEPRODUKT'
Type	Alias
Quality	Strong

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

Last name/Name	TRANSNEFTEPRODUCT JOINT-STOCK CO
Full name/Name	TRANSNEFTEPRODUCT JOINT-STOCK CO
Type	Alias
Quality	Strong

Last name/Name	AKTIONERNOE OBSHCHESTVO 'TRANSNEFTEPRODUKT'
Full name/Name	AKTIONERNOE OBSHCHESTVO 'TRANSNEFTEPRODUKT'
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO AKTSIONERNAYA KOMPANIYA TRUBOPROVODNOGO TRANSPORTA NEFTEPRODUKTOV TRANSNEFTEPRODUKT
Full name/Name	AKTSIONERNOE OBSHCHESTVO AKTSIONERNAYA KOMPANIYA TRUBOPROVODNOGO TRANSPORTA NEFTEPRODUKTOV TRANSNEFTEPRODUKT
Type	Alias
Quality	Strong

Addresses (1)

Street	8A prospekt Vernadskogo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	8A prospekt Vernadskogo, Moscow, 119311, Russia

Identification documents (6)

Type	Email Address: nurymbetovage@ak.aktnp.ru
-------------	--

Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
-------------	---

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

Type	Registration ID: 1027700054140
Country	Russian Federation

Type	Tax ID No.: 7709027196
Country	Russian Federation

Type	Government Gazette Number: 00044474
Country	Russian Federation

Historical data

No records

Updated: 23.10.2025. 07:15

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.

