

# SO TVERNEFTEPRODUKT 000

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information, please reference the following link: <a href="http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx">http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx</a> ; (Linked To: <a href="#">SURGUTNEFTEGAS</a> )
<b>Date of publication</b>	10.01.2025

## Names (4)

<b>Last name/Name</b>	SO TVERNEFTEPRODUKT 000
<b>Full name/Name</b>	SO TVERNEFTEPRODUKT 000
<b>Type</b>	Name
<b>Last name/Name</b>	LLC MA TVERNEFTEPRODUCT
<b>Full name/Name</b>	LLC MA TVERNEFTEPRODUCT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SBYTOVOE OBYEDINENIE TVERNEFTEPRODUKT
<b>Full name/Name</b>	SBYTOVOE OBYEDINENIE TVERNEFTEPRODUKT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	6 Novotorzhskaya Ulitsa
<b>City</b>	Tver
<b>Country</b>	Russian Federation
<b>Full address</b>	6 Novotorzhskaya Ulitsa, Tver, Russia

## Identification documents (8)

<b>Type</b>	Registration ID: 1026900510647
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 6905041501
<b>Country</b>	Russian Federation

<b>Type</b>	Website: www.tvernefteproduct.ru
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<b>Type</b>	Email Address: tnp@dep.tvcom.ru
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 4
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Nationality of Registration: Russia
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## Historical data

No records

Updated: 09.04.2025. 02:16

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