

DSD, 000

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 (4)

Last name/Name	DSD, 000
Full name/Name	DSD, 000
Type	Name
Last name/Name	LLC 'DSD'
Full name/Name	LLC 'DSD'
Type	Alias
Quality	Weak
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'DALNEVOSTOCHNAYA STROITELNAYA DIREKTSIYA'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'DALNEVOSTOCHNAYA STROITELNAYA DIREKTSIYA'
Type	Alias
Quality	Strong
Last name/Name	LIMITED LIABILITY COMPANY 'FAR EAST CONSTRUCTION DIRECTION'
Full name/Name	LIMITED LIABILITY COMPANY 'FAR EAST CONSTRUCTION DIRECTION'
Type	Alias
Quality	Strong

Addresses (1)

Street	163 ul. Volochaevskaya
City	Khabarovsk
Country	Russian Federation
Postal code	6
Region	Khabarovski Kr.
Full address	163 ul. Volochaevskaya, Khabarovsk, 680000, Khabarovski Kr., Russia

Identification documents (6)

Type	Government Gazette Number: 60668690
Country	Russian Federation
Type	Registration ID: 1092724004581
Country	Russian Federation
Type	Email Address: dsd-it@dsd.transneft.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Website: dsdvsto.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 12.03.2025. 07:15

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