

TRANSNEFT-MEDIA, OOO

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 | TRANSNEFT-MEDIA, OOO |
| Full name/Name | TRANSNEFT-MEDIA, OOO |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT - MEDIA' |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT - MEDIA' |
| Type | Alias |
| Quality | Strong |

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|-----------------------|------------------|
| Last name/Name | LLC 'TRANSPRESS' |
| Full name/Name | LLC 'TRANSPRESS' |
| Type | Alias |
| Quality | Strong |

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|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY 'TRANSPRESS' |
| Full name/Name | LIMITED LIABILITY COMPANY 'TRANSPRESS' |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------|-------------------------|
| Street | d. 4 str.1 ul. Shchipok |
|---------------|-------------------------|

| | |
|---------------------|---|
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | d. 4 str.1 ul. Shchipok, Moscow, 115093, Russia |

Identification documents (7)

| | |
|----------------|-------------------------------------|
| Type | Government Gazette Number: 36559384 |
| Country | Russian Federation |

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|----------------|------------------------|
| Type | Tax ID No.: 7734019544 |
| Country | Russian Federation |

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|----------------|--------------------------------|
| Type | Registration ID: 1027700276218 |
| Country | Russian Federation |

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|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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|-------------|--|
| Type | Website: http://en.media.transneft.ru/ |
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|-------------|---|
| Type | Email Address: transpress.ttn@gmail.com |
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|-------------|---|
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 2 |
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Historical data

No records

Updated: 13.03.2025. 09:15

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