

TSUP VSTO, 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	TSUP VSTO, 000
Full name/Name	TSUP VSTO, 000
Type	Name

Last name/Name	LLC TSUP VSTO
Full name/Name	LLC TSUP VSTO
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY 'CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN'
Full name/Name	LIMITED LIABILITY COMPANY 'CENTRE OF MANAGEMENT OF THE PROJECT EASTERN SIBERIA-PACIFIC OCEAN'
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TSENTR UPRAVLENIYA PROEKTOM 'VOSTOCHNAYA SIBIR - TIKHI OKEAN'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TSENTR UPRAVLENIYA PROEKTOM 'VOSTOCHNAYA SIBIR - TIKHI OKEAN'
Type	Alias
Quality	Strong

Addresses (1)

Street	2-B ul. Gorkogo
City	Angarsk
Country	Russian Federation
Postal code	6
Region	Irkutskaya Obl.
Full address	2-B ul. Gorkogo, Angarsk, 665830, Irkutskaya Obl., Russia

Identification documents (6)

Type	Website: cupvsto.ru
Type	Government Gazette Number: 77642401
Country	Russian Federation
Type	Tax ID No.: 3801079270
Country	Russian Federation
Type	Registration ID: 1053801124519
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2

Historical data

No records

Updated: 17.10.2025. 05:16

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.