

NOVATEK-TRANSERVIS, 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: OAO NOVATEK)
Date of publication	31.12.2019

Names (3)

Last name/Name	NOVATEK-TRANSERVIS, OOO
Full name/Name	NOVATEK-TRANSERVIS, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TRANSERVIS'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'NOVATEK-TRANSERVIS'
Type	Alias
Quality	Strong

Last name/Name	OOO NOVATEK-TRANSERVICE
Full name/Name	OOO NOVATEK-TRANSERVICE
Type	Alias
Quality	Strong

Addresses (1)

Street	D. Limbei
City	Purovski Raion
Country	Russian Federation
Postal code	6
Region	Yamalo-Nenetski Okr.
Full address	D. Limbei, Purovski Raion, 629880, Yamalo-Nenetski Okr., Russia

Identification documents (6)

Type	Registration ID: 1036301402576
Type	Tax ID No.: 6330024410
Type	Email Address: novatek-ts@ts.novatek.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	Government Gazette Number: 14563310

Historical data

No records

Updated: 07.05.2025. 15:16

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