

NPF TRANSNEFT, AO

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 (2)

Last name/Name	NPF TRANSNEFT, AO
Full name/Name	NPF TRANSNEFT, AO
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO 'NEGOSUDARSTVENNY PENSIONNY FOND 'TRANSNEFT'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'NEGOSUDARSTVENNY PENSIONNY FOND 'TRANSNEFT'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 5/7 str. 2, 3 ul. Shchipok
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 5/7 str. 2, 3 ul. Shchipok, Moscow, 115054, Russia

Identification documents (7)

Type	Government Gazette Number: 54769346
Country	Russian Federation
Type	Tax ID No.: 9705044356
Country	Russian Federation
Type	Registration ID: 1157700011017
Country	Russian Federation
Type	Website: npf-transneft.ru
Type	Email Address: mail@npf-transneft.ru
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: 07.05.2025. 00:16

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