

# 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:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;</a><br>(Linked To: <a href="#">OAO NOVATEK</a> ) |
| 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<br>'NOVATEK-TRANSERVIS' |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>'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: 08.05.2025. 03:15

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