

PUBLIC JOINT STOCK COMPANY TRANSNEFT

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 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 .
Date of publication	31.12.2019

Names (8)

Last name/Name	PUBLIC JOINT STOCK COMPANY TRANSNEFT
Full name/Name	PUBLIC JOINT STOCK COMPANY TRANSNEFT
Type	Name

Last name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT
Full name/Name	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TRANSNEFT
Type	Alias
Quality	Strong

Last name/Name	AK TRANSNEFT OAO
Full name/Name	AK TRANSNEFT OAO
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO
Full name/Name	AKTSIONERNAYA KOMPANIYA PO TRANSPORTU NEFTI TRANSNEFT PAO
Type	Alias
Quality	Strong

Last name/Name	OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT
Full name/Name	OIL TRANSPORTING JOINT STOCK COMPANY TRANSNEFT
Type	Alias

Quality	Strong
Last name/Name	JSC TRANSNEFT
Full name/Name	JSC TRANSNEFT
Type	Alias
Quality	Strong
Last name/Name	PJSC TRANSNEFT
Full name/Name	PJSC TRANSNEFT
Type	Alias
Quality	Strong
Last name/Name	PAO TRANSNEFT
Full name/Name	PAO TRANSNEFT
Type	Alias
Quality	Strong

Addresses (1)

Street	naberezhnaya Presnenskaya, D. 4, Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	naberezhnaya Presnenskaya, D. 4, Str. 2, Moscow, 123112, Russia

Identification documents (11)

Type	Government Gazette Number: 00044463
Country	Russian Federation
Type	Registration Number: 1027700049486
Country	Russian Federation
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Website: www.transneft.ru
Type	Organization Established Date: 26 Aug 1993
Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
Type	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.

Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 7706061801
Country	Russian Federation

Historical data

Addresses (2)

Status	Historical (last time active at 25.02.2022 05:16)
Street	57 B. Polyanka ul.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	57 B. Polyanka ul., Moscow, 119180, Russia

Status	Historical (last time active at 25.02.2022 05:16)
Street	57 Bolshaya. Polyanka
City	Moscow
Country	Russian Federation
Postal code	1
Full address	57 Bolshaya. Polyanka, Moscow, 119180, Russia

Identification documents (2)

Status	Historical (last time active at 25.02.2022 05:16)
Type	Registration ID: 1027700049486

Status	Historical (last time active at 25.02.2022 05:16)
Type	Email Address: transneft@ak.transneft.ru

Updated: 19.07.2025. 07:15

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