

OOO TRANSOIL

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Remark	(Linked To: TIMCHENKO, Gennady Nikolayevich)
Date of publication	31.12.2019

Names (2)

Last name/Name	OOO TRANSOIL
Full name/Name	OOO TRANSOIL
Type	Name

Last name/Name	TRANSOIL SNG LIMITED COMPANY
Full name/Name	TRANSOIL SNG LIMITED COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	31/1 Mayakovskogo
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	31/1 Mayakovskogo, Saint Petersburg, 191014, Russia

Street	Petrogradskaya Nab 18 A
City	Saint Petersburg
Country	Russian Federation
Full address	Petrogradskaya Nab 18 A, Saint Petersburg, Russia

Identification documents (4)

Type	Registration Number: 1037825043200
Country	Russian Federation
Type	Tax ID No.: 7811139006
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

Names (4)

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	LIMITED LIABILITY COMPANY TRANSOIL
Full name/Name	LIMITED LIABILITY COMPANY TRANSOIL
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	TRANSOIL LLC
Full name/Name	TRANSOIL LLC
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TRANSOIL
Full name/Name	OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TRANSOIL
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	TRANSOYL SNG LTD.
Full name/Name	TRANSOYL SNG LTD.
Type	Alias
Quality	Strong

Identification documents (3)

Status	Historical (last time active at 24.03.2022 15:15)
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Type	Email Address: info@toil.spb.ru
Status	Historical (last time active at 24.03.2022 15:15)
Type	Website: http://www.transoil-spb.ru
Status	Historical (last time active at 24.03.2022 15:15)
Type	Website: http://transoil.com

Updated: 17.10.2025. 06:19

Sanctions list data updated: 04.08.2024. 04:15

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