

TRANSNEFT-DIASKAN, 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 (5)

| | |
|-----------------------|-----------------------|
| Last name/Name | TRANSNEFT-DIASKAN, AO |
| Full name/Name | TRANSNEFT-DIASKAN, AO |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN' |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN' |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------|
| Last name/Name | JSC 'TRANSNEFT-DIASCAN' |
| Full name/Name | JSC 'TRANSNEFT-DIASCAN' |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------|
| Last name/Name | JSC CTD 'DIASKAN' |
| Full name/Name | JSC CTD 'DIASKAN' |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS' |
| Full name/Name | OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS' |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | 7 ul. Kuibysheva |
| City | Lukhovitsy |
| Country | Russian Federation |
| Postal code | 1 |
| Region | Raion Moskovskaya Obl. |
| Full address | 7 ul. Kuibysheva, Lukhovitsy, 140501, Raion Moskovskaya Obl., Russia |

Identification documents (7)

| | |
|----------------|---|
| Type | Tax ID No.: 5072703668 |
| Country | Russian Federation |
| Type | Registration ID: 1025007389527 |
| Country | Russian Federation |
| Type | Website: www.diascan.ru |
| Type | Email Address: korotkovaa@ctd.transneft.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: 18024722 |
| Country | Russian Federation |

Historical data

No records

Updated: 25.08.2025. 02:16

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