

# SVYAZTRANSNEFT, AO

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: <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> ; (Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT)
Date of publication	31.12.2019

## Names (4)

Last name/Name	SVYAZTRANSNEFT, AO
Full name/Name	SVYAZTRANSNEFT, AO
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO 'SVYAZ OBEKTOV TRANSPORTA I DOBYCHI NEFTI'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'SVYAZ OBEKTOV TRANSPORTA I DOBYCHI NEFTI'
Type	Alias
Quality	Strong

Last name/Name	JSC 'SVYAZTRANSNEFT'
Full name/Name	JSC 'SVYAZTRANSNEFT'
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION'
Full name/Name	OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS OF OIL TRANSPORTATION AND EXTRACTION'
Type	Alias
Quality	Strong

## Addresses (1)

<b>Street</b>	12 ul. Nametkina
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	12 ul. Nametkina, Moscow, 117420, Russia

## Identification documents (6)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Website: www.oilnet.ru
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 2
<b>Type</b>	Government Gazette Number: 00140058
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7723011906
<b>Country</b>	Russian Federation
<b>Type</b>	Registration ID: 1027739420961
<b>Country</b>	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.