

# TRANSNEFT-SEVER, AO

## 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	TRANSNEFT-SEVER, AO
Full name/Name	TRANSNEFT-SEVER, AO
Type	Name

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

Last name/Name	OPEN JOINT-STOCK COMPANY 'NORTH OIL TRUNK PIPELINES'
Full name/Name	OPEN JOINT-STOCK COMPANY 'NORTH OIL TRUNK PIPELINES'
Type	Alias
Quality	Strong

Last name/Name	JSC 'SMN'
Full name/Name	JSC 'SMN'
Type	Alias
Quality	Weak

## Addresses (1)

Street	2/1 prospekt A.I.Zeryunova
City	Ukhta

<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Komi Resp.
<b>Full address</b>	2/1 prospekt A.I.Zeryunova, Ukhta, 169313, Komi Resp., Russia

## Identification documents (7)

<b>Type</b>	Government Gazette Number: 00139672
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 1102016594
<b>Country</b>	Russian Federation

<b>Type</b>	Registration ID: 1021100730353
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Website: <a href="http://www.severnyemn.ru">www.severnyemn.ru</a>
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<b>Type</b>	Email Address: <a href="mailto:post@uht.transneft.ru">post@uht.transneft.ru</a>
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 2
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## Historical data

No records

Updated: 25.08.2025. 01:16

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