

TRANSNEFT-SIBIR, 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-SIBIR, AO
Full name/Name	TRANSNEFT-SIBIR, AO
Type	Name

Last name/Name	JSC SIBNEFTEPROVOD
Full name/Name	JSC SIBNEFTEPROVOD
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'
Full name/Name	OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'
Type	Alias
Quality	Strong

Last name/Name	TRANSNEFT SIBIRIA, JSC
Full name/Name	TRANSNEFT SIBIRIA, JSC
Type	Alias
Quality	Strong

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

Addresses (1)

Street	139 ul. Respubliki
City	Tyumen
Country	Russian Federation
Postal code	6
Region	Tyumenskaya Obl.
Full address	139 ul. Respubliki, Tyumen, 625048, Tyumenskaya Obl., Russia

Identification documents (7)

Type	Government Gazette Number: 00139229
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Email Address: beschastnyhav@ueso.tmn.transneft.ru
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Type	Website: http://sibnefteprovod.transneft.ru
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
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Type	Registration ID: 1027200789220
Country	Russian Federation

Type	Tax ID No.: 7201000726
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 15.08.2024. 06:16

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