

# ROSNEFT TRADE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	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: <a href="#">OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	ROSNEFT TRADE LIMITED
<b>Full name/Name</b>	ROSNEFT TRADE LIMITED
<b>Type</b>	Name

  

<b>Last name/Name</b>	TNK TRADE LIMITED
<b>Full name/Name</b>	TNK TRADE LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Elenion Building 5 Themistokli Dervi 2nd floor
<b>City</b>	Lefkosia, Nicosia
<b>Country</b>	Cyprus
<b>Postal code</b>	1
<b>Full address</b>	Elenion Building 5 Themistokli Dervi 2nd floor, Lefkosia, Nicosia, 1066, Cyprus

## Identification documents (5)

<b>Type</b>	Registration ID: C122790
<b>Type</b>	Email Address: hrm@rosneft-sh.com.cy
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 2
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 4
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 13.03.2025. 10:15

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