

ROSNEFT TRADING S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 VENEZUELA-EO13850
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: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY)
Date of publication	19.02.2020

Names (1)

Last name/Name	ROSNEFT TRADING S.A.
Full name/Name	ROSNEFT TRADING S.A.
Type	Name

Addresses (1)

Street	Rue Place du Lac 2, 1204
City	Geneva
Country	Switzerland
Full address	Rue Place du Lac 2, 1204, Geneva, Switzerland

Identification documents (6)

Type	Tax ID No.: CHE-309.842.573
Country	Switzerland

Type	Registration Number: CH-660.0.257.011-8
Country	Switzerland

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.rosneft.com
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

Updated: 28.04.2025. 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.