

Lists of sanctions 216.73.216.11 20.10.2025 01:42:50

# ROSNEFT TRADING S.A.

### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	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.
Туре	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)

Туре	Tax ID No.: CHE-309.842.573
Country	Switzerland
Туре	Registration Number: CH-660.0.257.011-8

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

### Historical data

No records

Updated: 20.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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