

SO TVERNEFTEPRODUKT 000

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx ; (Linked To: SURGUTNEFTEGAS)
Date of publication	31.12.2019

Names (4)

Last name/Name	SO TVERNEFTEPRODUKT 000
Full name/Name	SO TVERNEFTEPRODUKT 000
Type	Name
Last name/Name	LLC MA TVERNEFTEPRODUCT
Full name/Name	LLC MA TVERNEFTEPRODUCT
Type	Alias
Quality	Strong
Last name/Name	LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT
Full name/Name	LIMITED LIABILITY COMPANY MARKETING ASSOCIATION TVERNEFTEPRODUCT
Type	Alias
Quality	Strong
Last name/Name	SBYTOVOE OBYEDINENIE TVERNEFTEPRODUKT
Full name/Name	SBYTOVOE OBYEDINENIE TVERNEFTEPRODUKT
Type	Alias
Quality	Strong

Addresses (1)

Street	6 Novotorzhskaya Ulitsa
City	Tver
Country	Russian Federation
Full address	6 Novotorzhskaya Ulitsa, Tver, Russia

Identification documents (8)

Type	Registration ID: 1026900510647
Country	Russian Federation

Type	Tax ID No.: 6905041501
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
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Type	Nationality of Registration: Russia
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Type	Email Address: tnp@dep.tvcom.ru
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Type	Website: www.tvernefteproduct.ru
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Historical data

No records

Updated: 07.05.2025. 02:15

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