

Lists of sanctions 216.73.216.26

16.10.2025 06:30:38

SVYAZTRANSNEFT, AO

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-E013662
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 (4)

Last name/Name	SVYAZTRANSNEFT, AO
Full name/Name	SVYAZTRANSNEFT, AO
Туре	Name
Last name/Name	AKTSIONERNOE OBSHCHESTVO 'SVYAZ OBEKTOV TRANSPORTA I
	DOBYCHI NEFTI'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'SVYAZ OBEKTOV TRANSPORTA I
	DOBYCHI NEFTI'
Туре	Alias
Quality	Strong
Last name/Name	JSC 'SVYAZTRANSNEFT'
Full name/Name	JSC 'SVYAZTRANSNEFT'
Туре	Alias
Quality	Strong
Last name/Name	OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS
	OF OIL TRANSPORTATION AND EXTRACTION'
Full name/Name	OPEN JOINT-STOCK COMPANY 'COMMUNICATION OF THE OBJECTS
	OF OIL TRANSPORTATION AND EXTRACTION'
Туре	Alias
Quality	Strong

Addresses (1)

Street	12 ul. Nametkina
City	Moscow
Country	Russian Federation
Postal code	1
Full address	12 ul. Nametkina, Moscow, 117420, Russia

Identification documents (6)

Туре	Government Gazette Number: 00140058
Country	Russian Federation
Туре	Executive Order 13662 Directive Determination -: Subject to
	Directive 2
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209
Туре	Website: www.oilnet.ru
Туре	Registration ID: 1027739420961
Country	Russian Federation
Туре	Tax ID No.: 7723011906
Country	Russian Federation
,	

Historical data

No records

Updated: 16.10.2025. 06:15

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.