

ROSNEFT TRADE LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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	31.12.2019

Names (2)

Last name/Name	ROSNEFT TRADE LIMITED
Full name/Name	ROSNEFT TRADE LIMITED
Type	Name

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

Addresses (1)

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

Identification documents (5)

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

Historical data

No records

Updated: 13.03.2025. 11:15

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