



TNK TRADING INTERNATIONAL S.A.

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-E013662
	VENEZUELA-E013850
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 (1)

Last name/Name	TNK TRADING INTERNATIONAL S.A.
Full name/Name	TNK TRADING INTERNATIONAL S.A.
Туре	Name

Addresses (1)

Street	place du Lac 2
City	Geneve
Country	Switzerland
Postal code	1
Full address	place du Lac 2, Geneve, 1204, Switzerland

Identification documents (5)

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

Туре	Executive Order 13662 Directive Determination -: Subject to Directive 2
Туре	Business Registration Number: CH-660.0.559.011-2
Country	Switzerland
Туре	V.A.T. Number: CHE-267.936.404
Country	Switzerland

Historical data

No records

Updated: 18.10.2025. 04:15

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.