

# TNK TRADING INTERNATIONAL S.A.

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	VENEZUELA-EO13850 UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: <a href="#">OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY</a> )
<b>Date of publication</b>	02.04.2020

## Names (1)

<b>Last name/Name</b>	TNK TRADING INTERNATIONAL S.A.
<b>Full name/Name</b>	TNK TRADING INTERNATIONAL S.A.
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (5)

<b>Type</b>	V.A.T. Number: CHE-267.936.404
<b>Country</b>	Switzerland

<b>Type</b>	Business Registration Number: CH-660.0.559.011-2
<b>Country</b>	Switzerland

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 2
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 4

## Historical data

No records

Updated: 28.04.2025. 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.