

TNK TRADING INTERNATIONAL S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	VENEZUELA-EO13850 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	02.04.2020

Names (1)

Last name/Name	TNK TRADING INTERNATIONAL S.A.
Full name/Name	TNK TRADING INTERNATIONAL S.A.
Type	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)

Type	V.A.T. Number: CHE-267.936.404
Country	Switzerland

Type	Business Registration Number: CH-660.0.559.011-2
Country	Switzerland

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: 05.09.2025. 18:15

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