

# TRANSNEFT-DIASKAN, AO

## List

|                     |                                                                                                                                                                                                                                                                                                                                |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                         |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                 |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                |
| Remark              | For more information on directives, please visit the following link:<br><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> ;<br>(Linked To: PUBLIC JOINT STOCK COMPANY TRANSNEFT) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                     |

## Names (5)

|                |                       |
|----------------|-----------------------|
| Last name/Name | TRANSNEFT-DIASKAN, AO |
| Full name/Name | TRANSNEFT-DIASKAN, AO |
| Type           | Name                  |

|                |                                                |
|----------------|------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN' |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - DIASKAN' |
| Type           | Alias                                          |
| Quality        | Strong                                         |

|                |                         |
|----------------|-------------------------|
| Last name/Name | JSC 'TRANSNEFT-DIASKAN' |
| Full name/Name | JSC 'TRANSNEFT-DIASKAN' |
| Type           | Alias                   |
| Quality        | Strong                  |

|                |                   |
|----------------|-------------------|
| Last name/Name | JSC CTD 'DIASKAN' |
| Full name/Name | JSC CTD 'DIASKAN' |
| Type           | Alias             |
| Quality        | Strong            |

|                |                                                            |
|----------------|------------------------------------------------------------|
| Last name/Name | OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS' |
| Full name/Name | OPEN JOINT-STOCK COMPANY 'CENTRE OF TECHNICAL DIAGNOSTICS' |
| Type           | Alias                                                      |
| Quality        | Strong                                                     |

## Addresses (1)

|                     |                                                                      |
|---------------------|----------------------------------------------------------------------|
| <b>Street</b>       | 7 ul. Kuibysheva                                                     |
| <b>City</b>         | Lukhovitsy                                                           |
| <b>Country</b>      | Russian Federation                                                   |
| <b>Postal code</b>  | 1                                                                    |
| <b>Region</b>       | Raion Moskovskaya Obl.                                               |
| <b>Full address</b> | 7 ul. Kuibysheva, Lukhovitsy, 140501, Raion Moskovskaya Obl., Russia |

## Identification documents (7)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 5072703668 |
| <b>Country</b> | Russian Federation     |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 18024722 |
| <b>Country</b> | Russian Federation                  |

|             |                         |
|-------------|-------------------------|
| <b>Type</b> | Website: www.diascan.ru |
|-------------|-------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Email Address: korotkovaa@ctd.transneft.ru |
|-------------|--------------------------------------------|

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1025007389527 |
| <b>Country</b> | Russian Federation             |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <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 |
|-------------|-------------------------------------------------------------------------|

## Historical data

No records

Updated: 16.10.2025. 07:16

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.