

TRANSNEFT FINANS, OOO

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: PUBLIC JOINT STOCK COMPANY TRANSNEFT)
Date of publication	31.12.2019

Names (4)

Last name/Name	TRANSNEFT FINANS, OOO
Full name/Name	TRANSNEFT FINANS, OOO
Type	Name

Last name/Name	TRANSNEFT FINANCE LIMITED
Full name/Name	TRANSNEFT FINANCE LIMITED
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT FINANS'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'TRANSNEFT FINANS'
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY 'TRANSNEFT FINANS'
Full name/Name	LIMITED LIABILITY COMPANY 'TRANSNEFT FINANS'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 24 korp. 1 ul. Vavilova
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 24 korp. 1 ul. Vavilova, Moscow, 119334, Russia

Identification documents (7)

Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Email Address: sobolevmi@tnf.transneft.ru
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Type	Website: transneftfinance.ru
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Type	Tax ID No.: 7736536770
Country	Russian Federation

Type	Government Gazette Number: 94473510
Country	Russian Federation

Type	Registration ID: 1067746400622
Country	Russian Federation

Historical data

No records

Updated: 16.10.2025. 05:16

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.