

# TRANSNEFT-PRIVOLGA, AO

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	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: PUBLIC JOINT STOCK COMPANY TRANSNEFT)
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	TRANSNEFT-PRIVOLGA, AO
<b>Full name/Name</b>	TRANSNEFT-PRIVOLGA, AO
<b>Type</b>	Name

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT-PRIVOLGA'
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT-PRIVOLGA'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JSC PRIVOLZHHSKNEFTEPROVOD
<b>Full name/Name</b>	JSC PRIVOLZHHSKNEFTEPROVOD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OPEN JOINT-STOCK COMPANY 'PRIVOLZHHSK OIL TRUNK PIPELINES'
<b>Full name/Name</b>	OPEN JOINT-STOCK COMPANY 'PRIVOLZHHSK OIL TRUNK PIPELINES'
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	100 ul. Leninskaya
<b>City</b>	Samara

<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Region</b>	Samarskaya Obl.
<b>Full address</b>	100 ul. Leninskaya, Samara, 443020, Samarskaya Obl., Russia

## Identification documents (7)

<b>Type</b>	Email Address: ootorg@pmn.ru
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 2
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<b>Type</b>	Government Gazette Number: 00139117
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 6317024749
<b>Country</b>	Russian Federation

<b>Type</b>	Registration ID: 1026301416371
<b>Country</b>	Russian Federation

<b>Type</b>	Website: pmn.ru
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 11.03.2025. 19:15

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