

# TRANSNEFT-SIBIR, 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 (5)

<b>Last name/Name</b>	TRANSNEFT-SIBIR, AO
<b>Full name/Name</b>	TRANSNEFT-SIBIR, AO
<b>Type</b>	Name
<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SIBIR'
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'TRANSNEFT - SIBIR'
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	TRANSNEFT SIBIRIA, JSC
<b>Full name/Name</b>	TRANSNEFT SIBIRIA, JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JSC SIBNEFTEPROVOD
<b>Full name/Name</b>	JSC SIBNEFTEPROVOD
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'
<b>Full name/Name</b>	OPEN JOINT-STOCK COMPANY 'SIBNEFTEPROVOD'
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	139 ul. Respubliki
<b>City</b>	Tyumen
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Region</b>	Tyumenskaya Obl.
<b>Full address</b>	139 ul. Respubliki, Tyumen, 625048, Tyumenskaya Obl., Russia

## Identification documents (7)

<b>Type</b>	Government Gazette Number: 00139229
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7201000726
<b>Country</b>	Russian Federation
<b>Type</b>	Registration ID: 1027200789220
<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>	Website: <a href="http://sibnefteprovod.transneft.ru">http://sibnefteprovod.transneft.ru</a>
<b>Type</b>	Email Address: <a href="mailto:beschastnyhav@ueso.tmn.transneft.ru">beschastnyhav@ueso.tmn.transneft.ru</a>
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 2

## Historical data

No records

Updated: 13.03.2025. 09:15

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