

# TRANSNEFTEPRODUKT, PAO

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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 (6)

<b>Last name/Name</b>	TRANSNEFTEPRODUKT, PAO
<b>Full name/Name</b>	TRANSNEFTEPRODUKT, PAO
<b>Type</b>	Name

  

<b>Last name/Name</b>	OPEN JOINT-STOCK COMPANY 'TRANSNEFTEPRODUKT'
<b>Full name/Name</b>	OPEN JOINT-STOCK COMPANY 'TRANSNEFTEPRODUKT'
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

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

  

<b>Last name/Name</b>	TRANSNEFTEPRODUCT JOINT-STOCK CO
<b>Full name/Name</b>	TRANSNEFTEPRODUCT JOINT-STOCK CO
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'TRANSNEFTEPRODUKT'
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO 'TRANSNEFTEPRODUKT'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO AKTSIONERNAYA KOMPANIYA TRUBOPROVODNOGO TRANSPORTA NEFTEPRODUKTOV TRANSNEFTEPRODUKT
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO AKTSIONERNAYA KOMPANIYA TRUBOPROVODNOGO TRANSPORTA NEFTEPRODUKTOV TRANSNEFTEPRODUKT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	8A prospekt Vernadskogo
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	8A prospekt Vernadskogo, Moscow, 119311, Russia

## Identification documents (6)

<b>Type</b>	Email Address: nurymbetovage@ak.aktnp.ru
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 2
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Registration ID: 1027700054140
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7709027196
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 00044474
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 23.10.2025. 07:15

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.

