

TRANSPETROCHART CO LTD

List

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|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | UKRAINE-EO13685 |
| Remark | (Linked To: OJSC SOVFRACHT) |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|-----------------------|------------------------|
| Last name/Name | TRANSPETROCHART CO LTD |
| Full name/Name | TRANSPETROCHART CO LTD |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | prospekt Engelsa 30 |
| City | St Petersburg |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | prospekt Engelsa 30, St Petersburg, 194156, Russia |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

Historical data

No records

Updated: 25.06.2025. 11:15

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