

TERNEFTEGAZ, ZAO

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: OAO NOVATEK)
Date of publication	31.12.2019

Names (2)

Last name/Name	TERNEFTEGAZ, ZAO
Full name/Name	TERNEFTEGAZ, ZAO
Type	Name

Last name/Name	ZAO TERNEFTGAS
Full name/Name	ZAO TERNEFTGAS
Type	Alias
Quality	Strong

Addresses (1)

Street	str. 2 ter. Promyshlenaya zone No. 11 Krasnoselkup
City	Krasnoselkupski Raion
Country	Russian Federation
Postal code	6
Region	Yamalo-Nenetski A.O.
Full address	str. 2 ter. Promyshlenaya zone No. 11 Krasnoselkup, Krasnoselkupski Raion, 629380, Yamalo-Nenetski A.O., Russia

Identification documents (5)

Type	Registration ID: 1098911000473
Type	Government Gazette Number: 71216169
Type	Tax ID No.: 8912002715
Type	Executive Order 13662 Directive Determination -: Subject to Directive 2
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 12.03.2025. 07:15

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