

CENTREX EUROPE ENERGY AND GAS AG

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	CENTREX EUROPE ENERGY AND GAS AG
Full name/Name	CENTREX EUROPE ENERGY AND GAS AG
Type	Name

Last name/Name	CENTREX EUROPE ENERGY & GAS AG
Full name/Name	CENTREX EUROPE ENERGY & GAS AG
Type	Alias
Quality	Strong

Addresses (1)

Street	Wiedner Hauptstrasse 17
City	Vienna
Country	Austria
Postal code	1
Full address	Wiedner Hauptstrasse 17, Vienna, 1040, Austria

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.centrex.com
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Registration ID: FN 230884k

Historical data

No records

Updated: 22.10.2025. 23:15

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.