

CHAMAIYATI DOROI MASAU LIYATI MAKHDUDI GAZPROM NEFT TADZHIKISTAN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM NEFT)
Date of publication	10.01.2025

Names (2)

Last name/Name	CHAMAIYATI DOROI MASAU LIYATI MAKHDUDI GAZPROM NEFT TADZHIKISTAN
Full name/Name	CHAMAIYATI DOROI MASAU LIYATI MAKHDUDI GAZPROM NEFT TADZHIKISTAN
Type	Name

Last name/Name	GAZPROM NEFT TAJIKISTAN LLC
Full name/Name	GAZPROM NEFT TAJIKISTAN LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Shokhmansur, Ayni
City	Dushanbe
Country	Tajikistan
Full address	Shokhmansur, Ayni, Dushanbe, Tajikistan

Identification documents (4)

Type	Business Registration Number: 0110000477
Country	Tajikistan
Type	Tax ID No.: 010023372
Country	Tajikistan
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 13.03.2025. 22:15

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