

GAZPROMBANK LEASING ZAO

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	GAZPROMBANK LEASING ZAO
Full name/Name	GAZPROMBANK LEASING ZAO
Type	Name

Last name/Name	CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING
Full name/Name	CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING
Type	Alias
Quality	Strong

Addresses (2)

Street	Proektiruyemiy proezd No 4062 building 6, structure 16, BTs 'Port Plaza'
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Proektiruyemiy proezd No 4062 building 6, structure 16, BTs 'Port Plaza', Moscow, 115432, Russia

Street	D. 40 Ulitsa Miklukho-Maklaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 40 Ulitsa Miklukho-Maklaya, Moscow, 117342, Russia

Identification documents (5)

Type	Tax ID No.: 7728294503
Type	Registration ID: 1037728033606
Type	Website: www.gpbl.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 02.07.2025. 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.