



GAZPROMBANK LEASING ZAO

List

Туре	Entity	
List name	Non-SDN (OFAC)	
Programs (1)	UKRAINE-E013662	
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
Туре	Name
Last name/Name	CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING
Last Hame, Hame	CLOSED JOHN STOCK COMMINT GAZI KOMBANK EIZING
Full name/Name	CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING
Full name/Name Type	CLOSED JOINT-STOCK COMPANY GAZPROMBANK LIZING Alias

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

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

Historical data

No records

Updated: 18.10.2025. 13:15

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.