

KOMPANIYA GAZ-ALYANS, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: DONETSK PEOPLE'S REPUBLIC ; Linked To: LUHANSK PEOPLE'S REPUBLIC ; Linked To: ZAO VNESHTORGSERVIS)
Date of publication	31.12.2019

Names (3)

Last name/Name	KOMPANIYA GAZ-ALYANS, OOO
Full name/Name	KOMPANIYA GAZ-ALYANS, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA GAZ-ALYANS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOMPANIYA GAZ-ALYANS
Type	Alias
Quality	Strong

Last name/Name	COMPANY GAZ-ALLIANCE LLC
Full name/Name	COMPANY GAZ-ALLIANCE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	15 Ul. Svobody
City	Nizhni Novgorod
Country	Russian Federation
Postal code	6
Region	Nizhegorodskaya Obl.

Full address	15 Ul. Svobody, Nizhni Novgorod, 603003, Nizhegorodskaya Obl., Russia
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Identification documents (2)

Type	Registration ID: 1142311010885
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 13.06.2025. 06:15

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