

DALTRANSGAZ, OAO

List

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

Names (3)

Last name/Name	DALTRANSGAZ, OAO
Full name/Name	DALTRANSGAZ, OAO
Type	Name

Last name/Name	DALTRANSGAZ
Full name/Name	DALTRANSGAZ
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'DALTRANSGAZ'
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'DALTRANSGAZ'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 1 ul. Solnechnaya S. Ilinka
Country	Russian Federation
Postal code	6
Region	Khabarovski Raion Khabarovski krai
Full address	d. 1 ul. Solnechnaya S. Ilinka, 680509, Khabarovski Raion Khabarovski krai, Russia

Identification documents (7)

Type	Website: www.daltransgaz.ru
Type	Email Address: A.Podojnicyna@khb.gtt.gazprom.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Registration ID: 1032700295650
Type	Government Gazette Number: 54545960
Type	Tax ID No.: 6500000930
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

Updated: 31.10.2025. 20:16

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.