

# GAS INDUSTRY INSURANCE COMPANY SOGAZ

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	12.06.2024

## Names (3)

Last name/Name	GAS INDUSTRY INSURANCE COMPANY SOGAZ
Full name/Name	GAS INDUSTRY INSURANCE COMPANY SOGAZ
Type	Name

Last name/Name	SOGAZ INSURANCE
Full name/Name	SOGAZ INSURANCE
Type	Alias
Quality	Strong

Last name/Name	INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ
Full name/Name	INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ
Type	Alias
Quality	Strong

## Addresses (1)

Street	PR-KT Akademika Sakharova D. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	PR-KT Akademika Sakharova D. 10, Moscow, 107078, Russia

## Identification documents (5)

<b>Type</b>	Legal Entity Number: 253400L5RQK7PU6R7J04
<b>Type</b>	Registration Number: 1027739820921
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7736035485
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 10.08.2025. 17:15

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