

GAZ GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	UKRAINE-EO13661 UKRAINE-EO13662 RUSSIA-EO14024
Remark	(Linked To: DERIPASKA, Oleg Vladimirovich ; Linked To: RUSSIAN MACHINES)
Date of publication	31.12.2019

Names (3)

Last name/Name	GAZ GROUP
Full name/Name	GAZ GROUP
Type	Name

Last name/Name	GAZ JSC
Full name/Name	GAZ JSC
Type	Alias
Quality	Strong

Last name/Name	GAZ PAO
Full name/Name	GAZ PAO
Type	Alias
Quality	Strong

Addresses (2)

Street	88 Lenin Avenue
Country	Russian Federation
Postal code	6
Region	Nizhny Novgorod

Full address	88 Lenin Avenue, 603950, Nizhny Novgorod, Russia
Street	15/1 Rochdelskaya Str.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	15/1 Rochdelskaya Str., Moscow, 123022, Russia

Identification documents (5)

Type	Organization Established Date: 1929
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1025202265571
Country	Russian Federation
Type	Tax ID No.: 5200000046
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 24.08.2025. 21:16

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