

# GAZPROM INVEST, OOO

---

## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM)
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	GAZPROM INVEST, OOO
<b>Full name/Name</b>	GAZPROM INVEST, OOO
<b>Type</b>	Name

<b>Last name/Name</b>	GAZPROM INVEST
<b>Full name/Name</b>	GAZPROM INVEST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM INVEST'
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM INVEST'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY GAZPROM INVEST
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY GAZPROM INVEST
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	d. 6 litera D ul. Startovaya
<b>City</b>	St. Petersburg
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	d. 6 litera D ul. Startovaya, St. Petersburg, 196210, Russia

## Identification documents (8)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Registration ID: 1077847507759
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 82129203
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7810483334
<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>	Website: zapad-invest.gazprom.ru
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 4
<b>Type</b>	Target Type: State-Owned Enterprise

## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 12.06.2024 18:16)
<b>Type</b>	Email Address: izelentsov@zapad-invest.gazprom.ru

Updated: 13.03.2025. 08:15

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