

GAZPROM KAPITAL, OOO

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 (4)

Last name/Name	GAZPROM KAPITAL, OOO
Full name/Name	GAZPROM KAPITAL, OOO
Type	Name

Last name/Name	GAZPROM KAPITAL
Full name/Name	GAZPROM KAPITAL
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM KAPITAL'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM KAPITAL'
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KAP INFIN
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KAP INFIN
Type	Alias
Quality	Strong

Addresses (1)

Street	Sosenskoe Pos, Pos. Gazoprovod, D. 101 Korp. 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sosenskoe Pos, Pos. Gazoprovod, D. 101 Korp. 9, Moscow, 142770, Russia

Identification documents (7)

Type	Website: gazpromcapital.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 7726588547
Type	Government Gazette Number: 84813628
Type	Registration ID: 1087746212388
Type	Email Address: info.gazprom_capital@adm.gazprom.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

Updated: 14.10.2025. 01:16

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.