

GAZPROM KOMPLEKTATSIYA, 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 (3)

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

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

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

Addresses (1)

Street	8 Korp. 1 ul. Stroitelei
City	Moscow
Country	Russian Federation
Postal code	1
Full address	8 Korp. 1 ul. Stroitelei, Moscow, 119991, Russia

Identification documents (7)

Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Registration ID: 1027700501113
Type	Government Gazette Number: 05030632
Type	Tax ID No.: 7740000044
Type	Website: komplektatsiya.gazprom.ru
Type	Email Address: gki@gki.gazprom.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.05.2025. 01:15

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