

# GAZPROM PERSONAL, OOO

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## List

|                            |                                                                                                                                                                                                                                                                                                                              |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                                                                                                                                                                                                                                       |
| <b>List name</b>           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                               |
| <b>Programs (1)</b>        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                              |
| <b>Remark</b>              | For more information on directives, please visit the following link:<br><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> ;<br>(Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                   |

## Names (3)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | GAZPROM PERSONAL, OOO |
| <b>Full name/Name</b> | GAZPROM PERSONAL, OOO |
| <b>Type</b>           | Name                  |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | GAZPROM PERSONAL |
| <b>Full name/Name</b> | GAZPROM PERSONAL |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                                                                    |
|-----------------------|--------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>'GAZPROM PERSONAL' |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>'GAZPROM PERSONAL' |
| <b>Type</b>           | Alias                                                              |
| <b>Quality</b>        | Strong                                                             |

## Addresses (1)

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | 16, Gsp-7 ul. Nametkina                         |
| <b>City</b>         | Moscow                                          |
| <b>Country</b>      | Russian Federation                              |
| <b>Postal code</b>  | 1                                               |
| <b>Full address</b> | 16, Gsp-7 ul. Nametkina, Moscow, 117997, Russia |

## Identification documents (6)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Registration ID: 5117746041860                                                                          |
| <b>Type</b> | Government Gazette Number: 38223286                                                                     |
| <b>Type</b> | Tax ID No.: 7728794168                                                                                  |
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b> | Email Address: a.malushitsky@podzemgazprom.ru                                                           |
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 4                                 |

## Historical data

No records

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.