

GAZPROM PERSONAL, 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 PERSONAL, OOO
Full name/Name	GAZPROM PERSONAL, OOO
Type	Name

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

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

Addresses (1)

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

Identification documents (6)

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

Historical data

No records

Updated: 07.05.2025. 18:16

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