

GAZPROM TRANSGAZ KAZAN, 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 TRANSGAZ KAZAN, OOO
Full name/Name	GAZPROM TRANSGAZ KAZAN, OOO
Type	Name

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

Last name/Name	GAZPROM TRANSGAZ KAZAN
Full name/Name	GAZPROM TRANSGAZ KAZAN
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 41 ul. Adelya Kutuya
City	Kazan
Country	Russian Federation
Postal code	4
Region	Tatarstan resp
Full address	d. 41 ul. Adelya Kutuya, Kazan, 420073, Tatarstan resp, Russia

Identification documents (7)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Government Gazette Number: 00154364
Type	Website: kazan-tr.gazprom.ru
Type	Email Address: Vlads@TTG.bancorp.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Registration ID: 1021603624921
Type	Tax ID No.: 1600000036

Historical data

No records

Updated: 16.10.2025. 19:16

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.