

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

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

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

Addresses (1)

Street	d. 36 ul. Im Dzerzhinskogo
City	Krasnodar
Country	Russian Federation

Postal code	3
Region	Krasnodarski krai
Full address	d. 36 ul. Im Dzerzhinskogo, Krasnodar, 350051, Krasnodarski krai, Russia

Identification documents (7)

Type	Registration ID: 1072308003063
Type	Government Gazette Number: 80169546
Type	Tax ID No.: 2308128945
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: d.matutin@tgk.gazprom.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Website: Krasnodar-tr.gazprom.ru

Historical data

No records

Updated: 13.03.2025. 10:15

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