

GAZPROM TRANSGAZ MAKHACHKALA, 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 (4)

Last name/Name	GAZPROM TRANSGAZ MAKHACHKALA, OOO
Full name/Name	GAZPROM TRANSGAZ MAKHACHKALA, OOO
Type	Name

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

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

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

Addresses (1)

Street	ul. O. Bulacha
City	Makhachkala
Country	Russian Federation
Postal code	3
Region	Dagestan resp.
Full address	ul. O. Bulacha, Makhachkala, 367030, Dagestan resp., Russia

Identification documents (7)

Type	Registration ID: 1020502628486
Type	Tax ID No.: 0500000136
Type	Government Gazette Number: 12824367
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Email Address: emirbekov@dgp.gazprom.ru
Type	Website: Makhachkala-tr.gazprom.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 25.10.2025. 02:16

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.