

GAZPROM TRANSGAZ SANKT-PETERBURG, 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 SANKT-PETERBURG, OOO
Full name/Name	GAZPROM TRANSGAZ SANKT-PETERBURG, OOO
Type	Name

Last name/Name	GAZPROM TRANSGAZ SAINT PETERSBURG
Full name/Name	GAZPROM TRANSGAZ SAINT PETERSBURG
Type	Alias
Quality	Strong

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

Addresses (1)

Street	3 korp. 2 ul. Varshavskaya
City	St. Petersburg
Country	Russian Federation

Postal code	1
Full address	3 korp. 2 ul. Varshavskaya, St. Petersburg, 196128, Russia

Identification documents (7)

Type	Tax ID No.: 7805018099
Type	Registration ID: 1027804862755
Type	Government Gazette Number: 00154312
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.spb-tr.gazprom.ru
Type	Email Address: gfokin@spb.ltg.gazprom.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

Updated: 07.05.2025. 03:16

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