

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

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

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM
Type	Alias
Quality	Strong

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

Addresses (1)

Street	59 ul. Rikharda Zorge
City	Ufa
Country	Russian Federation
Postal code	4
Region	Bashkortostan resp.
Full address	59 ul. Rikharda Zorge, Ufa, 450054, Bashkortostan resp., Russia

Identification documents (7)

Type	Government Gazette Number: 00154358
Type	Tax ID No.: 0276053659
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: ufa-tr.gazprom.ru
Type	Email Address: info@bashtg.gazp
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Registration ID: 1020202861821

Historical data

No records

Updated: 25.08.2025. 03:15

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