

# GAZPROM TRANSGAZ VOLGOGRAD, OOO

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM)
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	GAZPROM TRANSGAZ VOLGOGRAD, OOO
<b>Full name/Name</b>	GAZPROM TRANSGAZ VOLGOGRAD, OOO
<b>Type</b>	Name

<b>Last name/Name</b>	GAZPROM TRANSGAZ VOLGOGRAD
<b>Full name/Name</b>	GAZPROM TRANSGAZ VOLGOGRAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ VOLGOGRAD'
<b>Full name/Name</b>	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM TRANSGAZ VOLGOGRAD'
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	58 ul. Raboche-Krestyanskaya
<b>City</b>	Volgograd
<b>Country</b>	Russian Federation

<b>Postal code</b>	4
<b>Region</b>	Volgogradskaya obl.
<b>Full address</b>	58 ul. Raboche-Krestyanskaya, Volgograd, 400074, Volgogradskaya obl., Russia

## Identification documents (7)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Email Address: VTG@GASPROM.RU
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 4
<b>Type</b>	Website: Volgograd-tr.gazprom.ru
<b>Type</b>	Registration ID: 1023403849182
<b>Type</b>	Government Gazette Number: 00154281
<b>Type</b>	Tax ID No.: 3445042160

## Historical data

No records

Updated: 11.03.2025. 19:15

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