

**Lists of sanctions** 216.73.216.109 28.10.2025 04:17:21

# **GPB-FACTORING 000**

#### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-E013662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

### Names (2)

Last name/Name	GPB-FACTORING OOO
Full name/Name	GPB-FACTORING OOO
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY GPB-FAKTORING
Full name/Name	LIMITED LIABILITY COMPANY GPB-FAKTORING
Туре	Alias
Quality	Strong

## Addresses (2)

**Full address** 

Street	Leninskiy prospect, building 15A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Leninskiy prospect, building 15A, Moscow, 119071, Russia
Street	63 Novocheremushkinskaya Street
City	Moscow
Country	Russian Federation
Postal code	1

63 Novocheremushkinskaya Street, Moscow, 117418, Russia

## Identification documents (5)

Туре	Tax ID No.: 7727712331
Туре	Registration ID: 1107746158629
Туре	Website: www.gazprombankfactoring.ru
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 1
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

#### Historical data

No records

Updated: 28.10.2025. 04:16

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.