

GPB INVEST OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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 INVEST OOO
Full name/Name	GPB INVEST OOO
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY GAZPROMBANK-INVEST
Full name/Name	LIMITED LIABILITY COMPANY GAZPROMBANK-INVEST
Type	Alias
Quality	Strong

Addresses (2)

Street	Yakimanka B. Street Building 39
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Yakimanka B. Street Building 39, Moscow, 119049, Russia

Street	27-29/1 building 6 Smolenskaya-Sennaya st.
City	Moscow
Country	Russian Federation
Postal code	1
Full address	27-29/1 building 6 Smolenskaya-Sennaya st., Moscow, 119121, Russia

Identification documents (5)

Type	Registration ID: 1037602004483
Type	Tax ID No.: 7612031791
Type	Website: www.gpbi.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 13.03.2025. 10:15

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