

GAS INDUSTRY INSURANCE COMPANY SOGAZ

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	12.06.2024

Names (3)

Last name/Name	GAS INDUSTRY INSURANCE COMPANY SOGAZ
Full name/Name	GAS INDUSTRY INSURANCE COMPANY SOGAZ
Type	Name

Last name/Name	SOGAZ INSURANCE
Full name/Name	SOGAZ INSURANCE
Type	Alias
Quality	Strong

Last name/Name	INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ
Full name/Name	INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ
Type	Alias
Quality	Strong

Addresses (1)

Street	PR-KT Akademika Sakharova D. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	PR-KT Akademika Sakharova D. 10, Moscow, 107078, Russia

Identification documents (5)

Type	Legal Entity Number: 253400L5RQK7PU6R7J04
Type	Registration Number: 1027739820921
Country	Russian Federation
Type	Tax ID No.: 7736035485
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 17:15

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