

# KOMPANIYA GAZ-ALYANS, OOO

---

## List

|                            |                                                                                                                                                                 |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                                                                          |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                                      |
| <b>Programs (1)</b>        | UKRAINE-EO13660                                                                                                                                                 |
| <b>Remark</b>              | (Linked To: <a href="#">DONETSK PEOPLE'S REPUBLIC</a> ; Linked To: <a href="#">LUHANSK PEOPLE'S REPUBLIC</a> ; Linked To: <a href="#">ZAO VNESHTORGSERVIS</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                      |

## Names (3)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | KOMPANIYA GAZ-ALYANS, OOO |
| <b>Full name/Name</b> | KOMPANIYA GAZ-ALYANS, OOO |
| <b>Type</b>           | Name                      |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | COMPANY GAZ-ALLIANCE LLC |
| <b>Full name/Name</b> | COMPANY GAZ-ALLIANCE LLC |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                                                                      |
|-----------------------|----------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>KOMPANIYA GAZ-ALYANS |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>KOMPANIYA GAZ-ALYANS |
| <b>Type</b>           | Alias                                                                |
| <b>Quality</b>        | Strong                                                               |

## Addresses (1)

|                    |                      |
|--------------------|----------------------|
| <b>Street</b>      | 15 Ul. Svobody       |
| <b>City</b>        | Nizhni Novgorod      |
| <b>Country</b>     | Russian Federation   |
| <b>Postal code</b> | 6                    |
| <b>Region</b>      | Nizhegorodskaya Obl. |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Full address</b> | 15 Ul. Svobody, Nizhni Novgorod, 603003, Nizhegorodskaya Obl., Russia |
|---------------------|-----------------------------------------------------------------------|

## Identification documents (2)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1142311010885 |
| <b>Country</b> | Russian Federation             |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 20.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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