

Lists of sanctions 216.73.216.11 21.10.2025 07:11:51

GAZKARDSERVIS 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	GAZKARDSERVIS 000
Full name/Name	GAZKARDSERVIS 000
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY GAZKARDSERVIS
Full name/Name	LIMITED LIABILITY COMPANY GAZKARDSERVIS
Туре	Alias

Addresses (1)

Street	Obrucheva Street Building 27 Corpus 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Obrucheva Street Building 27 Corpus 2, Moscow, 117630, Russia

Identification documents (4)

Туре	Registration ID: 1027739027634

Туре	Tax ID No.: 7724199506
T	Function Order 12002 Directive Determination of Order to
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: 21.10.2025. 06:16

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.