

# GAZKARDSERVIS OOO

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## List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: <a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

## Names (2)

Last name/Name	GAZKARDSERVIS OOO
Full name/Name	GAZKARDSERVIS OOO
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY GAZKARDSERVIS
Full name/Name	LIMITED LIABILITY COMPANY GAZKARDSERVIS
Type	Alias
Quality	Strong

## 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)

Type	Registration ID: 1027739027634
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<b>Type</b>	Tax ID No.: 7724199506
<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 24.08.2025. 21:16

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