

GAZPROM INVEST, OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM)
Date of publication	31.12.2019

Names (4)

Last name/Name	GAZPROM INVEST, OOO
Full name/Name	GAZPROM INVEST, OOO
Type	Name

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

Last name/Name	GAZPROM INVEST
Full name/Name	GAZPROM INVEST
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM INVEST'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM INVEST'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 6 litera D ul. Startovaya
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	d. 6 litera D ul. Startovaya, St. Petersburg, 196210, Russia

Identification documents (8)

Type	Registration ID: 1077847507759
Country	Russian Federation
Type	Website: zapad-invest.gazprom.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Government Gazette Number: 82129203
Country	Russian Federation
Type	Tax ID No.: 7810483334
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.
Type	Target Type: State-Owned Enterprise

Historical data

Identification documents (1)

Status	Historical (last time active at 12.06.2024 18:16)
Type	Email Address: izelentsov@zapad-invest.gazprom.ru

Updated: 25.07.2025. 05:15

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