

# GPB INVEST OOO

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	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)
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	GPB INVEST OOO
<b>Full name/Name</b>	GPB INVEST OOO
<b>Type</b>	Name

  

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY GAZPROMBANK-INVEST
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY GAZPROMBANK-INVEST
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Yakimanka B. Street Building 39
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Yakimanka B. Street Building 39, Moscow, 119049, Russia

  

<b>Street</b>	27-29/1 building 6 Smolenskaya-Sennaya st.
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	27-29/1 building 6 Smolenskaya-Sennaya st., Moscow, 119121, Russia

## Identification documents (5)

<b>Type</b>	Registration ID: 1037602004483
<b>Type</b>	Tax ID No.: 7612031791
<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
<b>Type</b>	Website: <a href="http://www.gpbi.ru">www.gpbi.ru</a>

## Historical data

No records

Updated: 06.07.2025. 08:16

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