

GPB-FACTORING OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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	GPB-FACTORING OOO
Full name/Name	GPB-FACTORING OOO
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY GPB-FAKTORING
Full name/Name	LIMITED LIABILITY COMPANY GPB-FAKTORING
Type	Alias
Quality	Strong

Addresses (2)

Street	Leninskiy prospect, building 15A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Leninskiy prospect, building 15A, Moscow, 119071, Russia

Street	63 Novocheremushkinskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	63 Novocheremushkinskaya Street, Moscow, 117418, Russia

Identification documents (5)

Type	Tax ID No.: 7727712331
Type	Registration ID: 1107746158629
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Website: www.gazprombankfactoring.ru

Historical data

No records

Updated: 13.03.2025. 09:15

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