

# GAZPROM INVEST, OOO

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## List

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

## Names (4)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | GAZPROM INVEST, OOO |
| <b>Full name/Name</b> | GAZPROM INVEST, OOO |
| <b>Type</b>           | Name                |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | GAZPROM INVEST |
| <b>Full name/Name</b> | GAZPROM INVEST |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>'GAZPROM INVEST' |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>'GAZPROM INVEST' |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

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

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | d. 6 litera D ul. Startovaya                                 |
| <b>City</b>         | St. Petersburg   |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | d. 6 litera D ul. Startovaya, St. Petersburg, 196210, Russia |

## Identification documents (8)

|                |   |
|----------------|---|
| <b>Type</b>    | Registration ID: 1077847507759  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Website: zapad-invest.gazprom.ru  |
| <b>Type</b>    | Executive Order 13662 Directive Determination -: Subject to Directive 4                                 |
| <b>Type</b>    | Target Type: State-Owned Enterprise   |
| <b>Type</b>    | Government Gazette Number: 82129203   |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Tax ID No.: 7810483334  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |

## Historical data

## Identification documents (1)

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

Updated: 25.08.2025. 04:15

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