

# GAZPROM TRANSGAZ UFA, OOO

## List

|                     |                                                                                                                                                                                                                                                                                                                              |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                       |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                               |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                              |
| Remark              | 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) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                   |

## Names (4)

|                |                           |
|----------------|---------------------------|
| Last name/Name | GAZPROM TRANSGAZ UFA, OOO |
| Full name/Name | GAZPROM TRANSGAZ UFA, OOO |
| Type           | Name                      |

|                |                                                                                                             |
|----------------|-------------------------------------------------------------------------------------------------------------|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA<br>GAZPROM |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>BASHTRANSGAZ OTKRYTOGO AKTSIONERNOGO OBSHCHESTVA<br>GAZPROM |
| Type           | Alias                                                                                                       |
| Quality        | Strong                                                                                                      |

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

|                |                      |
|----------------|----------------------|
| Last name/Name | GAZPROM TRANSGAZ UFA |
| Full name/Name | GAZPROM TRANSGAZ UFA |
| Type           | Alias                |
| Quality        | Strong               |

## Addresses (1)

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | 59 ul. Rikharda Zorge                                           |
| <b>City</b>         | Ufa                                                             |
| <b>Country</b>      | Russian Federation                                              |
| <b>Postal code</b>  | 4                                                               |
| <b>Region</b>       | Bashkortostan resp.                                             |
| <b>Full address</b> | 59 ul. Rikharda Zorge, Ufa, 450054, Bashkortostan resp., Russia |

## Identification documents (7)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 4                                 |
| <b>Type</b> | Email Address: info@bashtg.gazp                                                                         |
| <b>Type</b> | Website: ufa-tr.gazprom.ru                                                                              |
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b> | Tax ID No.: 0276053659                                                                                  |
| <b>Type</b> | Government Gazette Number: 00154358                                                                     |
| <b>Type</b> | Registration ID: 1020202861821                                                                          |

## Historical data

No records

Updated: 22.10.2025. 03:15

Sanctions list data updated: 15.08.2024. 06:16

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