

**Lists of sanctions** 216.73.216.2 29.08.2025 14:35:22

# STROYTRANSGAZ LLC

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	UKRAINE-E013661	
Date of publication	31.12.2019	

#### Names (2)

Last name/Name	STROYTRANSGAZ LLC
Full name/Name	STROYTRANSGAZ LLC
Туре	Name
Last name/Name	OOO STROYTRANSGAZ
Full name/Name	OOO STROYTRANSGAZ
Туре	Alias
Quality	Strong

## Addresses (1)

Street	House 65 Novocheremushkinskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	House 65 Novocheremushkinskaya, Moscow, 117418, Russia

## Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

### Historical data

No records

Updated: 28.08.2025. 20:16

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