

# STROYTRANSGAZ LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13661
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	STROYTRANSGAZ LLC
<b>Full name/Name</b>	STROYTRANSGAZ LLC
<b>Type</b>	Name

<b>Last name/Name</b>	OOO STROYTRANSGAZ
<b>Full name/Name</b>	OOO STROYTRANSGAZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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# Historical data

No records

Updated: 08.05.2025. 00:15

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