

# DALTRANSGAZ, OAO

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## 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 (3)

|                |                  |
|----------------|------------------|
| Last name/Name | DALTRANSGAZ, OAO |
| Full name/Name | DALTRANSGAZ, OAO |
| Type           | Name             |

|                |             |
|----------------|-------------|
| Last name/Name | DALTRANSGAZ |
| Full name/Name | DALTRANSGAZ |
| Type           | Alias       |
| Quality        | Strong      |

|                |                                                 |
|----------------|-------------------------------------------------|
| Last name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'DALTRANSGAZ' |
| Full name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'DALTRANSGAZ' |
| Type           | Alias                                           |
| Quality        | Strong                                          |

## Addresses (1)

|              |                                                                                    |
|--------------|------------------------------------------------------------------------------------|
| Street       | d. 1 ul. Solnechnaya S. Ilinka                                                     |
| Country      | Russian Federation                                                                 |
| Postal code  | 6                                                                                  |
| Region       | Khabarovski Raion Khabarovski krai                                                 |
| Full address | d. 1 ul. Solnechnaya S. Ilinka, 680509, Khabarovski Raion Khabarovski krai, Russia |

## Identification documents (7)

|      |                                                                                                         |
|------|---------------------------------------------------------------------------------------------------------|
| Type | Website: <a href="http://www.daltransgaz.ru">www.daltransgaz.ru</a>                                     |
| Type | Email Address: <a href="mailto:A.Podojnicyna@khb.gtt.gazprom.ru">A.Podojnicyna@khb.gtt.gazprom.ru</a>   |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | Registration ID: 1032700295650                                                                          |
| Type | Government Gazette Number: 54545960                                                                     |
| Type | Tax ID No.: 6500000930                                                                                  |
| Type | Executive Order 13662 Directive Determination -: Subject to Directive 4                                 |

## Historical data

No records

Updated: 10.10.2025. 16:15

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.