

RUSGAZALYANS

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	RUSGAZALYANS
Full name/Name	RUSGAZALYANS
Type	Name

Addresses (2)

Street	Ul. Nametkina D.12 A
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Nametkina D.12 A, Moscow, 117420, Russia

Street	Ul. Promyshlennaya D. 11
City	Novyy Urengoy
Country	Russian Federation
Postal code	6
Full address	Ul. Promyshlennaya D. 11, Novyy Urengoy, 629306, Russia

Identification documents (4)

Type	Registration Number: 1178901001730
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Country	Russian Federation
Type	Tax ID No.: 8904084672
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 09.04.2025. 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.