

GAS INDUSTRY INSURANCE COMPANY SOGAZ

List

| | |
|---------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | RUSSIA-EO14024 UKRAINE-EO13662 |
| Date of publication | 12.06.2024 |

Names (3)

| | |
|----------------|--------------------------------------|
| Last name/Name | GAS INDUSTRY INSURANCE COMPANY SOGAZ |
| Full name/Name | GAS INDUSTRY INSURANCE COMPANY SOGAZ |
| Type | Name |

| | |
|----------------|-----------------|
| Last name/Name | SOGAZ INSURANCE |
| Full name/Name | SOGAZ INSURANCE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ |
| Full name/Name | INSURANCE COMPANY OF GAZ INDUSTRY SOGAZ |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------|---|
| Street | PR-KT Akademika Sakharova D. 10 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | PR-KT Akademika Sakharova D. 10, Moscow, 107078, Russia |

Identification documents (5)

| | |
|---------|---|
| Type | Legal Entity Number: 253400L5RQK7PU6R7J04 |
| Type | Registration Number: 1027739820921 |
| Country | Russian Federation |
| Type | Tax ID No.: 7736035485 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 09.08.2025. 23:15

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