

# STROYTRANSNGAZ GROUP

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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 (3)

<b>Last name/Name</b>	STROYTRANSNGAZ GROUP
<b>Full name/Name</b>	STROYTRANSNGAZ GROUP
<b>Type</b>	Name

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

<b>Last name/Name</b>	STG GROUP
<b>Full name/Name</b>	STG GROUP
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	3 Begovaya Street, Building #1
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Region</b>	Moscow
<b>Full address</b>	3 Begovaya Street, Building #1, 125284, Moscow, Russia

## Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: <a href="http://www.stroytransgaz.ru">www.stroytransgaz.ru</a>
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## Historical data

No records

Updated: 12.07.2025. 13:15

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