

STROYTRANSGAZ HOLDING

List

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

Names (5)

Last name/Name	STROYTRANSGAZ HOLDING
Full name/Name	STROYTRANSGAZ HOLDING
Type	Name

Last name/Name	STROYTRANSGAZ HOLDING LIMITED
Full name/Name	STROYTRANSGAZ HOLDING LIMITED
Type	Alias
Quality	Strong

Last name/Name	STG HOLDING LIMITED
Full name/Name	STG HOLDING LIMITED
Type	Alias
Quality	Strong

Last name/Name	STG HOLDINGS LIMITED
Full name/Name	STG HOLDINGS LIMITED
Type	Alias
Quality	Strong

Last name/Name	STGH
Full name/Name	STGH
Type	Alias
Quality	Weak

Addresses (1)

Street	33 Stasinou Street Office 2 2003 Nicosia Strovolos
Country	Cyprus
Full address	33 Stasinou Street Office 2 2003 Nicosia Strovolos, Cyprus

Identification documents (1)

Type	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.