

STROYGAZMONTAZH

List

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

Names (4)

Last name/Name	STROYGAZMONTAZH
Full name/Name	STROYGAZMONTAZH
Type	Name

Last name/Name	STROYGAZMONTAZH CORPORATION
Full name/Name	STROYGAZMONTAZH CORPORATION
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY STROYGAZMONTAZH
Full name/Name	LIMITED LIABILITY COMPANY STROYGAZMONTAZH
Type	Alias
Quality	Strong

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

Addresses (1)

Street	53 prospekt Vernadskogo
City	Moscow
Country	Russian Federation
Postal code	1

Full address	53 prospekt Vernadskogo, Moscow, 119415, Russia
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Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: www.ooosgm.com
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Type	Website: www.ooosgm.ru
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Type	Email Address: info@ooosgm.ru
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Historical data

No records

Updated: 24.10.2025. 10:16

Sanctions list data updated: 04.08.2024. 04:15

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