



STROYTRANSGAZ GROUP

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	UKRAINE-E013661	
Date of publication	31.12.2019	

Names (3)

Last name/Name	STROYTRANSGAZ GROUP
Full name/Name	STROYTRANSGAZ GROUP
Туре	Name
Last name/Name	STROYTRANSGAZ
Full name/Name	STROYTRANSGAZ
Туре	Alias
Quality	Strong
Last name/Name	STG GROUP
Full name/Name	STG GROUP
Туре	Alias
Quality	Weak

Addresses (1)

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

Identification documents (2)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Website: www.stroytransgaz.ru

Historical data

No records

Updated: 23.10.2025. 14:16

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.