

STROYTRANSGAZ LLC

List

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

Names (2)

| | |
|-----------------------|-------------------|
| Last name/Name | STROYTRANSGAZ LLC |
| Full name/Name | STROYTRANSGAZ LLC |
| Type | Name |

| | |
|-----------------------|-------------------|
| Last name/Name | OOO STROYTRANSGAZ |
| Full name/Name | OOO STROYTRANSGAZ |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--------------------------------------------------------|
| Street | House 65 Novocheremushkinskaya |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | House 65 Novocheremushkinskaya, Moscow, 117418, Russia |

Identification documents (1)

| | |
|-------------|---------------------------------------------------------------------------------------------------------|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

Historical data

No records

Updated: 28.08.2025. 20:16

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