

STROYTRANSGAZ GROUP

List

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

Names (3)

Last name/Name	STROYTRANSGAZ GROUP
Full name/Name	STROYTRANSGAZ GROUP
Type	Name

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

Last name/Name	STG GROUP
Full name/Name	STG GROUP
Type	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)

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