

YAMALGAZINVEST, ZAO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM)
Date of publication	31.12.2019

Names (3)

Last name/Name	YAMALGAZINVEST, ZAO
Full name/Name	YAMALGAZINVEST, ZAO
Type	Name

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

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'YAMALGAZINVEST'
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'YAMALGAZINVEST'
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 41 korp. 1 prospekt Vernadskogo
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 41 korp. 1 prospekt Vernadskogo, Moscow, 117415, Russia

Identification documents (7)

Type	Email Address: a.aljabev@sever-invest.gazprom.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Government Gazette Number: 45938198
Type	Tax ID No.: 7728149400
Type	Website: www.yamalgazinvest.gazprom.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Registration ID: 1027700154261

Historical data

No records

Updated: 13.03.2025. 09:15

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