

GAZ-OIL, OOO

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 (4)

Last name/Name	GAZ-OIL, OOO
Full name/Name	GAZ-OIL, OOO
Type	Name

Last name/Name	GAZ-OIL
Full name/Name	GAZ-OIL
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZ-OIL'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZ-OIL'
Type	Alias
Quality	Strong

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GAZ OIL
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO GAZ OIL
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 10 B ul. Nametkina
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 B ul. Nametkina, Moscow, 117420, Russia

Identification documents (7)

Type	Registration ID: 1113926004422
Type	Tax ID No.: 3906229324
Type	Government Gazette Number: 22876655
Type	Website: gasoil.ru
Type	Email Address: i.blagodarov@gasoil.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.05.2025. 18:16

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