

OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)
Date of publication	10.08.2021

Names (9)

Last name/Name	OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN
Full name/Name	OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN
Type	Name

Last name/Name	ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN
Full name/Name	ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN
Type	Alias
Quality	Strong

Last name/Name	AAT HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN
Full name/Name	AAT HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN
Type	Alias
Quality	Strong

Last name/Name	HRODNA TOBACCO FACTORY NEMAN
Full name/Name	HRODNA TOBACCO FACTORY NEMAN
Type	Alias
Quality	Strong

Last name/Name	GRODNO TOBACCO FACTORY NEMAN
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Full name/Name	GRODNO TOBACCO FACTORY NEMAN
Type	Alias
Quality	Strong

Last name/Name	GTF NEMAN
Full name/Name	GTF NEMAN
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO GRODNENSKAYA TABACHNAYA FABRIKA NEMAN
Full name/Name	OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO GRODNENSKAYA TABACHNAYA FABRIKA NEMAN
Type	Alias
Quality	Strong

Last name/Name	OJSC GRODNO TOBACCO FACTORY NEMAN
Full name/Name	OJSC GRODNO TOBACCO FACTORY NEMAN
Type	Alias
Quality	Strong

Last name/Name	OAo GRODNENSKAYA TABACHNAYA FABRIKA NEMAN
Full name/Name	OAo GRODNENSKAYA TABACHNAYA FABRIKA NEMAN
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Ordzhonikidze, d. 18
City	Grodno
Country	Belarus
Postal code	2
Region	Grodnenskaya Oblast
Full address	ul. Ordzhonikidze, d. 18, Grodno, 230771, Grodnenskaya Oblast, Belarus

Identification documents (2)

Type	Organization Established Date: 29 Dec 1996
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Type	Registration Number: 500047627
Country	Belarus

Historical data

No records

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