

PUBLIC JOINT STOCK COMPANY INTEGRAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	25.02.2022

Names (5)

Last name/Name	PUBLIC JOINT STOCK COMPANY INTEGRAL
Full name/Name	PUBLIC JOINT STOCK COMPANY INTEGRAL
Type	Name

Last name/Name	ОАО INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL
Full name/Name	ОАО INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL
Type	Alias
Quality	Strong

Last name/Name	AAT INTEHRAL - KIRUIUCHAIA KAMPANIIA Kholdyngu INTEHRAL
Full name/Name	AAT INTEHRAL - KIRUIUCHAIA KAMPANIIA Kholdyngu INTEHRAL
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOYE AKTSIONERNOYE OBSHESTVO INTEGRAL
Full name/Name	OTKRYTOYE AKTSIONERNOYE OBSHESTVO INTEGRAL
Type	Alias
Quality	Strong

Last name/Name	INTEGRAL-UPRAVLYAYUSHCHAYA KOMPANIYA Kholdinga INTEGRAL, ОАО
Full name/Name	INTEGRAL-UPRAVLYAYUSHCHAYA KOMPANIYA Kholdinga INTEGRAL, ОАО
Type	Alias
Quality	Strong

Addresses (1)

Street	I.P., d.121A, kom. 327, ul. Kazintsa g.
City	Minsk
Country	Belarus
Full address	I.P., d.121A, kom. 327, ul. Kazintsa g., Minsk, Belarus

Identification documents (1)

Type	Registration Number: 100386629
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.