

ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ

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 (8)

Last name/Name	ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ
Full name/Name	ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ
Type	Name

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

Last name/Name	OBSHCHESTVO S DOPOLNITELNOY OTVETSTVENNOSTYU BELNEFTEGAZ
Full name/Name	OBSHCHESTVO S DOPOLNITELNOY OTVETSTVENNOSTYU BELNEFTEGAZ
Type	Alias
Quality	Strong

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

Last name/Name	TDA BELNAFTAHAZ
Full name/Name	TDA BELNAFTAHAZ
Type	Alias

Quality	Strong
Last name/Name	ALC BELNEFTEGAZ
Full name/Name	ALC BELNEFTEGAZ
Type	Alias
Quality	Strong
Last name/Name	ODO BELNEFTEGAZ
Full name/Name	ODO BELNEFTEGAZ
Type	Alias
Quality	Strong
Last name/Name	TAVARYSTVA Z DADATKOVAY ADKAZNASTSYU BELNAFTAHAZ
Full name/Name	TAVARYSTVA Z DADATKOVAY ADKAZNASTSYU BELNAFTAHAZ
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Azgura, d. 5, pom. 68 (kabinet 1, 1st floor)
City	Minsk
Country	Belarus
Postal code	2
Full address	ul. Azgura, d. 5, pom. 68 (kabinet 1, 1st floor), Minsk, 220088, Belarus

Identification documents (2)

Type	Organization Established Date: 23 Mar 1995
Type	Registration Number: 100878073
Country	Belarus

Historical data

No records

Updated: 14.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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