

ALBASHSKI ELEVATOR, OAO

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: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	ALBASHSKI ELEVATOR, OAO
Full name/Name	ALBASHSKI ELEVATOR, OAO
Type	Name

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'ALBASHSKI ELEVATOR'
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'ALBASHSKI ELEVATOR'
Type	Alias
Quality	Strong

Last name/Name	OAO 'ALBASHSKI ELEVATOR'
Full name/Name	OAO 'ALBASHSKI ELEVATOR'
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT STOCK COMPANY 'ALBASHSKIY ELEVATOR'
Full name/Name	OPEN JOINT STOCK COMPANY 'ALBASHSKIY ELEVATOR'
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ALBASHKI ELEVATOR
Full name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA ALBASHKI ELEVATOR
Type	Alias

Quality	Strong
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Addresses (2)

Street	15 per. Zaporozhski Stanitsa Novominskaya
City	Kanevskoi Raion
Country	Russian Federation
Postal code	3
Region	Krasnodarski Kr.
Full address	15 per. Zaporozhski Stanitsa Novominskaya, Kanevskoi Raion, 353701, Krasnodarski Kr., Russia

Street	15 Zaporogskiy Pereulok
City	Novominskaya Village, Kanevskoy District
Country	Russian Federation
Region	Krasnodar Region
Full address	15 Zaporogskiy Pereulok, Novominskaya Village, Kanevskoy District, Krasnodar Region, Russia

Identification documents (6)

Type	Tax ID No.: 2334001310
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Type	Email Address: albashskiy@mail.ru
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Government Gazette Number: 00940430
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Type	Registration ID: 1022303977112
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Historical data

No records

Updated: 30.10.2025. 01:16

Sanctions list data updated: 15.08.2024. 06:16

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