

# BELOGLINSKI 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:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;</a><br>(Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                              |

## Names (5)

|                |                           |
|----------------|---------------------------|
| Last name/Name | BELOGLINSKI ELEVATOR, OAO |
| Full name/Name | BELOGLINSKI ELEVATOR, OAO |
| Type           | Name                      |

|                |                                                              |
|----------------|--------------------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGLINSKI ELEVATOR |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGLINSKI ELEVATOR |
| Type           | Alias                                                        |
| Quality        | Strong                                                       |

|                |                                                  |
|----------------|--------------------------------------------------|
| Last name/Name | OPEN JOINT STOCK COMPANY 'BELOGLINSKIY ELEVATOR' |
| Full name/Name | OPEN JOINT STOCK COMPANY 'BELOGLINSKIY ELEVATOR' |
| Type           | Alias                                            |
| Quality        | Strong                                           |

|                |                                                          |
|----------------|----------------------------------------------------------|
| Last name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BELOGLINSKI ELEVATOR' |
| Full name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BELOGLINSKI ELEVATOR' |
| Type           | Alias                                                    |
| Quality        | Strong                                                   |

|                |                            |
|----------------|----------------------------|
| Last name/Name | OAO 'BELOGLINSKI ELEVATOR' |
| Full name/Name | OAO 'BELOGLINSKI ELEVATOR' |
| Type           | Alias                      |

|                |        |
|----------------|--------|
| <b>Quality</b> | Strong |
|----------------|--------|

## Addresses (2)

|                     |                                                                                          |
|---------------------|------------------------------------------------------------------------------------------|
| <b>Street</b>       | 1 ul. Privokzalnaya S. Belaya Glina                                                      |
| <b>City</b>         | Beloglinski Raion                                                                        |
| <b>Country</b>      | Russian Federation                                                                       |
| <b>Postal code</b>  | 3                                                                                        |
| <b>Region</b>       | Krasnodarski Kr.                                                                         |
| <b>Full address</b> | 1 ul. Privokzalnaya S. Belaya Glina, Beloglinski Raion, 353040, Krasnodarski Kr., Russia |

|                     |                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------|
| <b>Street</b>       | 1 Privokzalnaya Str.                                                                        |
| <b>City</b>         | Belaya Glina Village, Leningradsky District                                                 |
| <b>Country</b>      | Russian Federation                                                                          |
| <b>Region</b>       | Krasnodar Region                                                                            |
| <b>Full address</b> | 1 Privokzalnaya Str., Belaya Glina Village, Leningradsky District, Krasnodar Region, Russia |

## Identification documents (6)

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

|             |                                 |
|-------------|---------------------------------|
| <b>Type</b> | Email Address: belnep00@mail.ru |
|-------------|---------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                |
|-------------|--------------------------------|
| <b>Type</b> | Registration ID: 1022303499074 |
|-------------|--------------------------------|

|             |                        |
|-------------|------------------------|
| <b>Type</b> | Tax ID No.: 2326002180 |
|-------------|------------------------|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Government Gazette Number: 00940482 |
|-------------|-------------------------------------|

## Historical data

No records

Updated: 16.10.2025. 21:16

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.