

MALOROSSISKI 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 (4)

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

Last name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSISKI ELEVATOR RUS
Full name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA MALOROSSISKI ELEVATOR RUS
Type	Alias
Quality	Strong

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

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

Addresses (2)

Street	1 ul. Sadovaya Stanitsa Arkhangelskaya
City	Tikhoretski Raion
Country	Russia
Postal code	3
Region	Krasnodarski Kr.
Full address	1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretski Raion, 352118, Krasnodarski Kr., Russia

Street	1 Sadovaya Str.
City	Arkhangelskaya Village, Tikhoretskiy District
Country	Russia
Region	Krasnodar Region
Full address	1 Sadovaya Str., Arkhangelskaya Village, Tikhoretskiy District, Krasnodar Region, Russia

Identification documents (6)

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

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
-------------	---

Type	Tax ID No.: 2354003059
-------------	------------------------

Type	Registration ID: 1022304872754
-------------	--------------------------------

Type	Government Gazette Number: 00940708
-------------	-------------------------------------

Type	Email Address: 72307@mail.ru
-------------	------------------------------

Historical data

No records

Updated: 29.03.2024. 17:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.