

ALEVKURP OJSC

List

Type	Entity
List name	United Kingdom
Programs (1)	Belarus
Listed (1)	27.01.2025

Names (3)

Last name/Name	ALEVKURP OJSC
Full name/Name	ALEVKURP OJSC
Type	Primary name

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO ALEVKURP
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO ALEVKURP
Type	Primary name variation

Last name/Name	ALEVKURP Joint Stock Company
Full name/Name	ALEVKURP Joint Stock Company
Type	Primary name variation

Identification documents (1)

Type	Entity Type: Open Joint Stock Company
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Notes (1)

ALEVKURP OJSC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector and; (2) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business as a Government of Belarus affiliated entity.

Historical data

No records

Updated: 13.03.2025. 15:16

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