

BELARUSIAN OIL TRADE HOUSE

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | BELARUS |
| Date of publication | 31.12.2019 |

Names (7)

| | |
|-----------------------|----------------------------|
| Last name/Name | BELARUSIAN OIL TRADE HOUSE |
| Full name/Name | BELARUSIAN OIL TRADE HOUSE |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE |
| Full name/Name | BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------|
| Last name/Name | B.O.T.H. |
| Full name/Name | B.O.T.H. |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|---|
| Last name/Name | BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY |
| Full name/Name | BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------|
| Last name/Name | UNITED TRADING SITE |
| Full name/Name | UNITED TRADING SITE |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------------------------|
| Last name/Name | BELARUSIAN OIL TRADING HOUSE |
| Full name/Name | BELARUSIAN OIL TRADING HOUSE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------------|
| Last name/Name | UE BELARUSIAN OIL TRADE HOUSE |
| Full name/Name | UE BELARUSIAN OIL TRADE HOUSE |
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|---------------------|---|
| Street | 73 Derzhinskiy Ave. |
| City | Minsk |
| Country | Belarus |
| Postal code | 2 |
| Full address | 73 Derzhinskiy Ave., Minsk, 220116, Belarus |

| | |
|---------------------|--|
| Street | Dzerzhinsky Avenue, 73 |
| City | Minsk |
| Country | Belarus |
| Postal code | 2 |
| Full address | Dzerzhinsky Avenue, 73, Minsk, 220116, Belarus |

| | |
|---------------------|--|
| Street | Prospect Dzerzhinskogo, 73 |
| City | Minsk |
| Country | Belarus |
| Postal code | 2 |
| Full address | Prospect Dzerzhinskogo, 73, Minsk, 220116, Belarus |

Identification documents (3)

| | |
|-------------|----------------------|
| Type | Website: WWW.BNTD.BY |
|-------------|----------------------|

| | |
|----------------|---|
| Type | Business Registration Document #: UNP 101119568 |
| Country | Belarus |

| | |
|-------------|--------------------------|
| Type | Website: WWW.BNTDTORG.BY |
|-------------|--------------------------|

Historical data

Names (2)

| | |
|---------------|---|
| Status | Historical (last time active at 06.07.2022 20:15) |
|---------------|---|

| | |
|-----------------------|-----------------|
| Last name/Name | WWW.BNTDTORG.BY |
| Full name/Name | WWW.BNTDTORG.BY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Status | Historical (last time active at 06.07.2022 20:15) |
| Last name/Name | WWW.BNTD.BY |
| Full name/Name | WWW.BNTD.BY |
| Type | Alias |
| Quality | Strong |

Updated: 29.10.2025. 09:16

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.