

Lists of sanctions 216.73.216.174 13.08.2025 00:02:19

BEL-KAP-STEEL LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY)
Date of publication	09.08.2023

Names (1)

Last name/Name	BEL-KAP-STEEL LLC
Full name/Name	BEL-KAP-STEEL LLC
Туре	Name

Addresses (1)

City	Miami
Country	United States
Postal code	3
Region	FL
Full address	Miami, 33130, FL, United States

Identification documents (4)

Туре	Tax ID No.: 52-2083095
Country	United States
Туре	Business Registration Number: 0582030 (Connecticut)

Туре	Business Registration Number: M9900000961 (Florida)
Country	United States
Туре	Organization Established Date: 1998

Historical data

No records

Updated: 12.08.2025. 23:15

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