



BELARUSIAN OIL TRADE HOUSE

List

Туре	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
Туре	Name
Last name/Name	BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY
	UNITARY ENTERPRISE
Full name/Name	BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY
	UNITARY ENTERPRISE
Туре	Alias
Quality	Strong
	D 0 T II
Last name/Name	B.O.T.H.
Full name/Name	B.O.T.H.
Туре	Alias
Quality	Weak
Last name/Name	BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY
	SUBSIDIARY
Full name/Name	BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY
	SUBSIDIARY
Туре	Alias
Quality	Strong
Last name/Name	UNITED TRADING SITE
Full name/Name	UNITED TRADING SITE
Туре	Alias
Quality	Weak

Last name/Name	BELARUSIAN OIL TRADING HOUSE
Full name/Name	BELARUSIAN OIL TRADING HOUSE
Туре	Alias
Quality	Strong
Last name/Name	UE BELARUSIAN OIL TRADE HOUSE
	OF DEFAILOSIAN OF HADE HOUSE
Full name/Name	UE BELARUSIAN OIL TRADE HOUSE
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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)

Туре	Website: WWW.BNTD.BY
Туре	Business Registration Document #: UNP 101119568
Country	Belarus
Туре	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
Туре	Alias
Quality	Strong
Status	Historical (last time active at 06.07.2022 20:15)
	Historical (last time active at 06.07.2022 20:15) WWW.BNTD.BY
Last name/Name	
Status Last name/Name Full name/Name Type	WWW.BNTD.BY

Updated: 29.10.2025. 13:15

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.