

# BELARUSIAN OIL TRADE HOUSE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BELARUS
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	BELARUSIAN OIL TRADE HOUSE
<b>Full name/Name</b>	BELARUSIAN OIL TRADE HOUSE
<b>Type</b>	Name

<b>Last name/Name</b>	B.O.T.H.
<b>Full name/Name</b>	B.O.T.H.
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY
<b>Full name/Name</b>	BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE
<b>Full name/Name</b>	BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UNITED TRADING SITE
<b>Full name/Name</b>	UNITED TRADING SITE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	UE BELARUSIAN OIL TRADE HOUSE
<b>Full name/Name</b>	UE BELARUSIAN OIL TRADE HOUSE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BELARUSIAN OIL TRADING HOUSE
<b>Full name/Name</b>	BELARUSIAN OIL TRADING HOUSE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	73 Derzhinskiy Ave.
<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Postal code</b>	2
<b>Full address</b>	73 Derzhinskiy Ave., Minsk, 220116, Belarus

<b>Street</b>	Dzerzhinsky Avenue, 73
<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Postal code</b>	2
<b>Full address</b>	Dzerzhinsky Avenue, 73, Minsk, 220116, Belarus

<b>Street</b>	Prospect Dzerzhinskogo, 73
<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Postal code</b>	2
<b>Full address</b>	Prospect Dzerzhinskogo, 73, Minsk, 220116, Belarus

## Identification documents (3)

<b>Type</b>	Website: WWW.BNTDTORG.BY
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<b>Type</b>	Business Registration Document #: UNP 101119568
<b>Country</b>	Belarus

<b>Type</b>	Website: WWW.BNTD.BY
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## Historical data

## Names (2)

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

Updated: 25.08.2025. 06:15

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