

Lists of sanctions 216.73.216.188 29.10.2025 23:23:07

BELNEFTEKHIM

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	31.12.2019

Names (5)

DEL MEETEL/UNA
BELNEFTEKHIM
BELNEFTEKHIM
Name
BELNEFTEKHIM CONCERN
BELNEFTEKHIM CONCERN
Alias
Strong
BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN
BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN
Alias
Strong
BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY
BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY
Alias
Strong
CONCERN BELNEFTEKHIM
CONCERN BELNEFTEKHIM
Alias
Strong

Addresses (6)

Street	73 Dzerzhinskogo Avenue
City	Minsk
Country	Belarus
Postal code	2
Full address	73 Dzerzhinskogo Avenue, Minsk, 220116, Belarus
Street	ul Trevskaya, 20/1 Room 536
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul Trevskaya, 20/1 Room 536, Moscow, 103789, Russia
Street	ul Pavlovskaya, 29
City	Kiev
Country	Ukraine
Postal code	0
Full address	ul Pavlovskaya, 29, Kiev, 01135, Ukraine
Street	Oederweg 43
City	Frankfurt-am-Main
Country	Germany
Postal code	D
Full address	Oederweg 43, Frankfurt-am-Main, D-60318, Germany
Street	Tower B 19-B Oriental Kenzo 48 Dongzhimenwai Street Dongcheng District
City	Beijing
Country	China
Postal code	1
Full address	Tower B 19-B Oriental Kenzo 48 Dongzhimenwai Street Dongcheng District, Beijing, 100027, China
Street	GP 1 Apes Street
City	Riga
Country	Latvia
Postal code	L
Full address	GP 1 Apes Street, Riga, LV-1039, Latvia

Historical data

No records

Updated: 29.10.2025. 23:16

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.