



BELINVESTSTROI 000

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (1)

Last name/Name	BELINVESTSTROI 000
Full name/Name	BELINVESTSTROI 000
Туре	Name

Addresses (1)

Street	B-R Svyato-Troitskii D. 38 Office 8
City	Belgorod
Country	Russian Federation
Postal code	3
Full address	B-R Svyato-Troitskii D. 38 Office 8, Belgorod, 308009, Russia

Identification documents (5)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Type:: Construction of buildings
Туре	Organization Established Date: 06 Mar 2008

Туре	Tax ID No.: 9715263396
Туре	Registration Number: 1083123003842
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 02:15

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.