

BELINVESTSTROI OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK)
Date of publication	08.05.2022

Names (1)

Last name/Name	BELINVESTSTROI OOO
Full name/Name	BELINVESTSTROI OOO
Type	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)

Type	Registration Number: 1083123003842
Country	Russian Federation

Type	Tax ID No.: 9715263396
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Type	Organization Established Date: 06 Mar 2008
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Type	Organization Type:: Construction of buildings
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.05.2025. 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.