

# BELNEFTEKHIM

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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 (5)

<b>Last name/Name</b>	BELNEFTEKHIM
<b>Full name/Name</b>	BELNEFTEKHIM
<b>Type</b>	Name

<b>Last name/Name</b>	BELNEFTEKHIM CONCERN
<b>Full name/Name</b>	BELNEFTEKHIM CONCERN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CONCERN BELNEFTEKHIM
<b>Full name/Name</b>	CONCERN BELNEFTEKHIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN
<b>Full name/Name</b>	BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY
<b>Full name/Name</b>	BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (6)

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

<b>Street</b>	ul Trevskaya, 20/1 Room 536
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	ul Trevskaya, 20/1 Room 536, Moscow, 103789, Russia

<b>Street</b>	ul Pavlovskaya, 29
<b>City</b>	Kiev
<b>Country</b>	Ukraine
<b>Postal code</b>	0
<b>Full address</b>	ul Pavlovskaya, 29, Kiev, 01135, Ukraine

<b>Street</b>	Oederweg 43
<b>City</b>	Frankfurt-am-Main
<b>Country</b>	Germany
<b>Postal code</b>	D
<b>Full address</b>	Oederweg 43, Frankfurt-am-Main, D-60318, Germany

<b>Street</b>	Tower B 19-B Oriental Kenzo 48 Dongzhimenwai Street Dongcheng District
<b>City</b>	Beijing
<b>Country</b>	China
<b>Postal code</b>	1
<b>Full address</b>	Tower B 19-B Oriental Kenzo 48 Dongzhimenwai Street Dongcheng District, Beijing, 100027, China

<b>Street</b>	GP 1 Apes Street
<b>City</b>	Riga
<b>Country</b>	Latvia
<b>Postal code</b>	L
<b>Full address</b>	GP 1 Apes Street, Riga, LV-1039, Latvia

## Historical data

No records

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