

BELNEFTEKHIM USA, INC.

List

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

Names (1)

Last name/Name	BELNEFTEKHIM USA, INC.
Full name/Name	BELNEFTEKHIM USA, INC.
Type	Name

Addresses (1)

Street	13 Branch St., # 213
City	Methuen
Country	United States
Postal code	0
Region	MA
Full address	13 Branch St., # 213, Methuen, 01844, MA, United States

Identification documents (1)

Type	US FEIN: 000920912
Country	United States

Historical data

No records

Updated: 06.07.2025. 03:16

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