

# BNK (UK) Ltd

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Belarus Historical (last time active at 28.02.2022 05:16:44)
<b>Listed (1)</b>	21.06.2021

## Names (6)

<b>Last name/Name</b>	BNK (UK) Ltd
<b>Full name/Name</b>	BNK (UK) Ltd
<b>Type</b>	Primary name

<b>Last name/Name</b>	BNK UK Limited
<b>Full name/Name</b>	BNK UK Limited
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	BNK UK
<b>Full name/Name</b>	BNK UK
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	BNK UK Ltd
<b>Full name/Name</b>	BNK UK Ltd
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	BNK (UK) Limited
<b>Full name/Name</b>	BNK (UK) Limited
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	BNK (UK)
<b>Full name/Name</b>	BNK (UK)
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Country</b>	United Kingdom
<b>Postal code</b>	S

<b>Country</b>	United Kingdom
<b>Postal code</b>	W

## Identification documents (3)

<b>Type</b>	Website: <a href="http://www.belnaft.co.uk/">http://www.belnaft.co.uk/</a>
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<b>Type</b>	Entity Parent Company: Belneftekhim. Belorusneft. CJSC Belarusian Oil Company
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<b>Type</b>	Entity Bussiness Reg Number: UK Company no. 06527449
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## Notes (3)

There are reasonable grounds to suspect that BNK (UK) Ltd Company is controlled directly or indirectly by the President of Belarus, Alexander Lukashenko, who has been responsible for serious violations of human rights in Belarus. BNK (UK) Ltd is controlled by CJSC Belarusian Oil Company, the state exporter of oil products, of which Belarusneft Production Association, a State owned entity in Belarus which forms part of the Belneftekhim concern, is the major controlling party.

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## Historical data

## Names (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	BNK (UK) Ltd

<b>Full name/Name</b>	BNK (UK) Ltd
<b>Type</b>	Prime alias
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	BNK UK Limited
<b>Full name/Name</b>	BNK UK Limited
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	BNK UK
<b>Full name/Name</b>	BNK UK
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	BNK (UK) Limited
<b>Full name/Name</b>	BNK (UK) Limited
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	BNK (UK)
<b>Full name/Name</b>	BNK (UK)
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	BNK UK Ltd
<b>Full name/Name</b>	BNK UK Ltd
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	United Kingdom
<b>Postal code</b>	S
<b>Full address</b>	Salatin House 19 Cedar Road Sutton Surrey SM2 5DA UK
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Postal code</b>	W
<b>Full address</b>	BNK (UK) LTD 26-28 Hammersmith Grove MWB Business Exchange Centre W6 7BA

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Parent Company: (1) CJSC Belarusian Oil Company (2) Belorusneft (3) Belneftekhim
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Bussiness Reg Number: UK Company no. 06527449
<b>Country</b>	United Kingdom

Updated: 17.09.2025. 08:37

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