

BNK (UK) Ltd

[See company profile](#)

List

Type	Entity
List name	United Kingdom
Programs (1)	Belarus
Listed (1)	21.06.2021

Names (6)

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

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

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

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

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

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

Addresses (2)

Country	United Kingdom
Postal code	W

Country	United Kingdom
Postal code	S

Identification documents (3)

Type	Entity Bussiness Reg Number: UK Company no. 06527449
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Type	Entity Parent Company: Belneftekhim. Belorusneft. CJSC Belarusian Oil Company
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Type	Website: http://www.belnaft.co.uk/
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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)

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

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

Addresses (2)

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

Identification documents (2)

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

Updated: 04.08.2025. 17:15

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