

BELNEFTEKHIM

List

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

Names (5)

Last name/Name	BELNEFTEKHIM
Full name/Name	BELNEFTEKHIM
Type	Name

Last name/Name	CONCERN BELNEFTEKHIM
Full name/Name	CONCERN BELNEFTEKHIM
Type	Alias
Quality	Strong

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

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

Last name/Name	BELNEFTEKHIM CONCERN
Full name/Name	BELNEFTEKHIM CONCERN
Type	Alias
Quality	Strong

Addresses (6)

Street	73 Dzerzhinskogo Avenue
City	Minsk
Country	Belarus
Postal code	2
Full address	73 Dzerzhinskogo Avenue, Minsk, 220116, Belarus

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

Street	ul Pavlovskaya, 29
City	Kiev
Country	Ukraine
Postal code	0
Full address	ul Pavlovskaya, 29, Kiev, 01135, Ukraine

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

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

Street	GP 1 Apes Street
City	Riga
Country	Latvia
Postal code	L
Full address	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.