

Lists of sanctions 216.73.216.188 29.10.2025 20:59:53

BELNEFTEKHIM

List

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

Names (5)

Last name/Name	BELNEFTEKHIM
Full name/Name	BELNEFTEKHIM
Туре	Name
Last name/Name	BELNEFTEKHIM CONCERN
Full name/Name	BELNEFTEKHIM CONCERN
Туре	Alias
Quality	Strong
Last name/Name	BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN
Full name/Name	BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN
Туре	Alias
Quality	Strong
Last name/Name	BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY
Full name/Name	BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY
Туре	Alias
Quality	Strong
Last name/Name	CONCERN BELNEFTEKHIM
Full name/Name	CONCERN BELNEFTEKHIM
Туре	Alias
Quality	Strong

Addresses (6)

Street	73 Dzerzhinskogo Avenue
City	Minsk
Country	Belarus
Postal code	2
Full address	73 Dzerzhinskogo Avenue, Minsk, 220116, Belarus
ruii addiess	75 Dzerziiniskogo Averide, Milisk, 220110, Deiards
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
i dii dddi 633	OI 1 Apc3 30 CCC, Mga, EV-1033, Latvia

Historical data

No records

Updated: 29.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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