

OJSC HORIZONT HOLDING MANAGEMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	05.12.2023

Names (3)

Last name/Name	OJSC HORIZONT HOLDING MANAGEMENT COMPANY
Full name/Name	OJSC HORIZONT HOLDING MANAGEMENT COMPANY
Type	Name

Last name/Name	HORIZONT GROUP
Full name/Name	HORIZONT GROUP
Type	Alias
Quality	Weak

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA GORIZONT
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA GORIZONT
Type	Alias
Quality	Strong

Addresses (1)

Street	35-1 Kuibysheva St.
City	Minsk
Country	Belarus
Postal code	2
Full address	35-1 Kuibysheva St., Minsk, 220029, Belarus

Identification documents (2)

Type	Tax ID No.: 101050240
Country	Belarus

Type	Target Type: State-Owned Enterprise
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Historical data

No records

Updated: 24.10.2025. 07:15

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.