

JOINT STOCK COMPANY PLANT LEGMASH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	09.08.2024

Names (4)

Last name/Name	JOINT STOCK COMPANY PLANT LEGMASH
Full name/Name	JOINT STOCK COMPANY PLANT LEGMASH
Type	Name

Last name/Name	ZAVOD SHVEINYKH MASHIN OAO
Full name/Name	ZAVOD SHVEINYKH MASHIN OAO
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHESTVO BELORUSSKIY METALLURGICHESKIY ZAVOD
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHESTVO BELORUSSKIY METALLURGICHESKIY ZAVOD
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHESTVO ZAVOD LEGMASH
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHESTVO ZAVOD LEGMASH
Type	Alias
Quality	Strong

Addresses (1)

Street	17, per. Vostochny
City	Orsha
Country	Belarus
Postal code	2
Full address	17, per. Vostochny, Orsha, 211390, Belarus

Identification documents (1)

Type	Tax ID No.: 300228934
Country	Belarus

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.