

AGROHOLDING KUBAN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 UKRAINE-EO13661
Remark	(Linked To: DERIPASKA, Oleg Vladimirovich ; Linked To: BASIC ELEMENT LIMITED)
Date of publication	31.12.2019

Names (3)

Last name/Name	AGROHOLDING KUBAN
Full name/Name	AGROHOLDING KUBAN
Type	Name

Last name/Name	KUBAN AGROHOLDING
Full name/Name	KUBAN AGROHOLDING
Type	Alias
Quality	Strong

Last name/Name	KUBAN AGRO
Full name/Name	KUBAN AGRO
Type	Alias
Quality	Strong

Addresses (5)

Street	116 Mira St. Ust-Labinsk
Country	Russian Federation
Region	Krasnodar Territory
Full address	116 Mira St. Ust-Labinsk, Krasnodar Territory, Russia

Street	77 Mira St. Ust-Labinsk
Country	Russian Federation
Postal code	3
Region	Krasnodar Territory
Full address	77 Mira St. Ust-Labinsk, 352330, Krasnodar Territory, Russia

Street	1 Montazhnaya St. Ust-Labinsk
Country	Russian Federation
Region	Krasnodar Territory
Full address	1 Montazhnaya St. Ust-Labinsk, Krasnodar Territory, Russia

Street	1 G. Konshinykh St.
Country	Russian Federation
Region	Krasnodar Territory
Full address	1 G. Konshinykh St., Krasnodar Territory, Russia

Street	2 Rabochaya St. Ust-Labinsk
Country	Russian Federation
Region	Krasnodar Territory
Full address	2 Rabochaya St. Ust-Labinsk, Krasnodar Territory, Russia

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 19.10.2025. 15:15

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.