

LIMITED LIABILITY COMPANY BELOVSKII PROMYSHLENNYI ZHELEZNODOROZHNYI TRANSPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY BELOVSKII PROMYSHLENNYI ZHELEZNODOROZHNYI TRANSPORT
Full name/Name	LIMITED LIABILITY COMPANY BELOVSKII PROMYSHLENNYI ZHELEZNODOROZHNYI TRANSPORT
Type	Name

Last name/Name	LLC BELOVOPROMZHELDORTANS
Full name/Name	LLC BELOVOPROMZHELDORTANS
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 13 Mikroraion Tekhnologicheski
City	Belovo
Country	Russian Federation
Postal code	6
Full address	d. 13 Mikroraion Tekhnologicheski, Belovo, 652644, Russia

Identification documents (3)

Type	Registration Number: 1034202006486
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 4202023632
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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