

# BELOGLINSKI ELEVATOR, OAO

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.</a> ; (Linked To: <a href="#">JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	BELOGLINSKI ELEVATOR, OAO
<b>Full name/Name</b>	BELOGLINSKI ELEVATOR, OAO
<b>Type</b>	Name

  

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGLINSKI ELEVATOR
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA BELOGLINSKI ELEVATOR
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BELOGLINSKI ELEVATOR'
<b>Full name/Name</b>	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'BELOGLINSKI ELEVATOR'
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	OAO 'BELOGLINSKI ELEVATOR'
<b>Full name/Name</b>	OAO 'BELOGLINSKI ELEVATOR'
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	OPEN JOINT STOCK COMPANY 'BELOGLINSKIY ELEVATOR'
<b>Full name/Name</b>	OPEN JOINT STOCK COMPANY 'BELOGLINSKIY ELEVATOR'
<b>Type</b>	Alias

<b>Quality</b>	Strong
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## Addresses (2)

<b>Street</b>	1 ul. Privokzalnaya S. Belaya Glina
<b>City</b>	Beloglinski Raion
<b>Country</b>	Russian Federation
<b>Postal code</b>	3
<b>Region</b>	Krasnodarski Kr.
<b>Full address</b>	1 ul. Privokzalnaya S. Belaya Glina, Beloglinski Raion, 353040, Krasnodarski Kr., Russia

<b>Street</b>	1 Privokzalnaya Str.
<b>City</b>	Belaya Glina Village, Leningradsky District
<b>Country</b>	Russian Federation
<b>Region</b>	Krasnodar Region
<b>Full address</b>	1 Privokzalnaya Str., Belaya Glina Village, Leningradsky District, Krasnodar Region, Russia

## Identification documents (6)

<b>Type</b>	Government Gazette Number: 00940482
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<b>Type</b>	Tax ID No.: 2326002180
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<b>Type</b>	Registration ID: 1022303499074
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<b>Type</b>	Email Address: belnep00@mail.ru
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	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: 05.07.2025. 09:15

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