

LADOZHSKI ELEVATOR, OAO

List

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

Names (5)

Last name/Name	LADOZHSKI ELEVATOR, OAO
Full name/Name	LADOZHSKI ELEVATOR, OAO
Type	Name

Last name/Name	OPEN JOINT STOCK COMPANY 'LADOGSKIY ELEVATOR'
Full name/Name	OPEN JOINT STOCK COMPANY 'LADOGSKIY ELEVATOR'
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVATOR
Full name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA LADOZHSKI ELEVATOR
Type	Alias
Quality	Strong

Last name/Name	OAO 'LADOZHSKI ELEVATOR'
Full name/Name	OAO 'LADOZHSKI ELEVATOR'
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'LADOZHSKI ELEVATOR'
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'LADOZHSKI ELEVATOR'

Type	Alias
Quality	Strong

Addresses (2)

Street	115 ul. Konshinykh Stanitsa Ladozhskaya
City	Ust-Labinski Raion
Country	Russia
Postal code	3
Region	Krasnodarski Kr.
Full address	115 ul. Konshinykh Stanitsa Ladozhskaya, Ust-Labinski Raion, 352320, Krasnodarski Kr., Russia

Street	115 Konshinykh Str.
City	Ladogskaya Village, Ust-Labinskiy District
Country	Russia
Region	Krasnodar Region
Full address	115 Konshinykh Str., Ladogskaya Village, Ust-Labinskiy District, Krasnodar Region, Russia

Identification documents (5)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Government Gazette Number: 26370125
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Type	Tax ID No.: 2356007563
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Registration ID: 1022304972029
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Historical data

No records

Updated: 29.03.2024. 02:15

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

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