

# 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: <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: 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	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'LADOZHSKI ELEVATOR'
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO '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	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

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

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

<b>Street</b>	115 Konshinykh Str.
<b>City</b>	Ladogskaya Village, Ust-Labinskiy District
<b>Country</b>	Russian Federation
<b>Region</b>	Krasnodar Region
<b>Full address</b>	115 Konshinykh Str., Ladogskaya Village, Ust-Labinskiy District, Krasnodar Region, Russia

## Identification documents (5)

<b>Type</b>	Registration ID: 1022304972029
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<b>Type</b>	Government Gazette Number: 26370125
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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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<b>Type</b>	Tax ID No.: 2356007563
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## Historical data

No records

Updated: 12.09.2025. 23:15

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