

VELICHKOVSKI 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 (4)

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

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VELICHKOVSKI ELEVATOR'
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VELICHKOVSKI ELEVATOR'
Type	Alias
Quality	Strong

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

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

Addresses (2)

Street	1 ul. Elevatornaya Stanitsa Straovelichkovskaya
City	Kalininski Raion
Country	Russian Federation
Postal code	3
Region	Karsnodarski Kr.
Full address	1 ul. Elevatornaya Stanitsa Straovelichkovskaya, Kalininski Raion, 353793, Karsnodarski Kr., Russia

Street	1 Elevatornaya Str.
City	Starovelichkovskaya Village, Kalininskiy District
Country	Russian Federation
Region	Krasnodar Region
Full address	1 Elevatornaya Str., Starovelichkovskaya Village, Kalininskiy District, Krasnodar Region, Russia

Identification documents (6)

Type	Government Gazette Number: 00940536
Type	Registration ID: 1022303950360
Type	Tax ID No.: 2333003442
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: velsilos@mail.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 07.05.2025. 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.