

Lists of sanctions 3.140.184.21 19.04.2025 01:28:15

ALEVKURP OJSC

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Belarus	
Listed (1)	27.01.2025	

Names (3)

Last name/Name	ALEVKURP OJSC
Full name/Name	ALEVKURP OJSC
Туре	Primary name
Last name/Name	OTKRYTOE AKTSIONERNOE OBSCHESTVO ALEVKURP
Full name/Name	OTKRYTOE AKTSIONERNOE OBSCHESTVO ALEVKURP
Туре	Primary name variation
Last name/Name	ALEVKURP Joint Stock Company
Full name/Name	ALEVKURP Joint Stock Company
Туре	Primary name variation

Identification documents (1)

ype Entity Type: Open Joint Stock Company

Notes (1)

ALEVKURP OJSC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector and; (2) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business as a Government of Belarus affiliated entity.

Historical data

No records

Updated: 19.04.2025. 00:15

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