

BELOGLINSKI 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	BELOGLINSKI ELEVATOR, OAO
Full name/Name	BELOGLINSKI ELEVATOR, OAO
Type	Name

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

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

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

Last name/Name	OAO 'BELOGLINSKI ELEVATOR'
Full name/Name	OAO 'BELOGLINSKI ELEVATOR'
Type	Alias

Quality	Strong
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Addresses (2)

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

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

Identification documents (6)

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Email Address: belnep00@mail.ru
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Registration ID: 1022303499074
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Type	Tax ID No.: 2326002180
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Type	Government Gazette Number: 00940482
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Historical data

No records

Updated: 16.10.2025. 21:16

Sanctions list data updated: 15.08.2024. 06:16

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