

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

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

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

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

Addresses (2)

Street	29 ul. Grigoreva Stanitsa Novopokrovskaya
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City	Novopokrovski Raion
Country	Russian Federation
Postal code	3
Region	Krasnodarski Kr.
Full address	29 ul. Grigoreva Stanitsa Novopokrovskaya, Novopokrovski Raion, 353020, Krasnodarski Kr., Russia

Street	29 Grigorieva Str.
City	Novopokrovskaya Village, Novopokrovskiy District
Country	Russian Federation
Region	Krasnodar Region
Full address	29 Grigorieva Str., Novopokrovskaya Village, Novopokrovskiy District, Krasnodar Region, Russia

Identification documents (6)

Type	Government Gazette Number: 00940588
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Type	Registration ID: 1022304420478
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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	Tax ID No.: 2344003814
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Type	Email Address: eya_silo@mail.ru
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Historical data

No records

Updated: 21.10.2025. 05:15

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.