

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

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

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

Last name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPА MALOROSSISKI ELEVATOR RUS
Full name/Name	AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPА MALOROSSISKI ELEVATOR RUS
Type	Alias
Quality	Strong

Addresses (2)

Street	1 ul. Sadovaya Stanitsa Arkhangelskaya
City	Tikhoretski Raion
Country	Russian Federation
Postal code	3
Region	Krasnodarski Kr.
Full address	1 ul. Sadovaya Stanitsa Arkhangelskaya, Tikhoretski Raion, 352118, Krasnodarski Kr., Russia

Street	1 Sadovaya Str.
City	Arkhangelskaya Village, Tikhoretskiy District
Country	Russian Federation
Region	Krasnodar Region
Full address	1 Sadovaya Str., Arkhangelskaya Village, Tikhoretskiy District, Krasnodar Region, Russia

Identification documents (6)

Type	Email Address: 72307@mail.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Registration ID: 1022304872754
Type	Government Gazette Number: 00940708
Type	Tax ID No.: 2354003059
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 12.03.2025. 07:15

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