

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

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELVATOR'
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'KRYLOVSKI ELVATOR'
Type	Alias
Quality	Strong

Last name/Name	OAO 'KRYLOVSKI ELEVATOR'
Full name/Name	OAO 'KRYLOVSKI ELEVATOR'
Type	Alias
Quality	Strong

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

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

Addresses (2)

Street	1 ul. Krasnogvardeiskaya Stanitsa Oktyabrskaya
City	Krylovski Raion
Country	Russian Federation
Postal code	3
Region	Krasnodarski Kr.
Full address	1 ul. Krasnogvardeiskaya Stanitsa Oktyabrskaya, Krylovski Raion, 352085, Krasnodarski Kr., Russia

Street	1 Krasnogvardeiskaya Str.
City	Oktyabrskaya Village, Krylovski District
Country	Russian Federation
Region	Krasnodar Region
Full address	1 Krasnogvardeiskaya Str., Oktyabrskaya Village, Krylovski District, Krasnodar Region, Russia

Identification documents (6)

Type	Registration ID: 1022304103678
Type	Government Gazette Number: 26982360
Type	Tax ID No.: 2338003767
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: klv_el@ibox.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 12.03.2025. 06:15

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