

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

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

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

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

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

Quality	Strong
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Addresses (2)

Street	2 ul. Krupskaya S. Krasnoe
City	Kushchevski Raion
Country	Russian Federation
Postal code	3
Region	Krasnodarski Kr.
Full address	2 ul. Krupskaya S. Krasnoe, Kushchevski Raion, 352010, Krasnodarski Kr., Russia

Street	2 Krupskoi Str.
City	Krasnoe Village, Kutshevskiy District
Country	Russian Federation
Region	Krasnodar Region
Full address	2 Krupskoi Str., Krasnoe Village, Kutshevskiy District, Krasnodar Region, Russia

Identification documents (6)

Type	Registration ID: 1022304243279
Type	Government Gazette Number: 00940648
Type	Tax ID No.: 2340003980
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: step_el@inbox.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Historical data

No records

Updated: 07.05.2025. 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.