

# RUZEKSPEDITSIYA LLC

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Entity          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | BELARUS-EO14038 |
| <b>Date of publication</b> | 09.08.2024      |

## Names (4)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | RUZEKSPEDITSIYA LLC |
| <b>Full name/Name</b> | RUZEKSPEDITSIYA LLC |
| <b>Type</b>           | Name                |

|                       |                                                                 |
|-----------------------|-----------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>RUZEKSPEDITSIYA |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>RUZEKSPEDITSIYA |
| <b>Type</b>           | Alias                                                           |
| <b>Quality</b>        | Strong                                                          |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | RUZSPEDITION LLC |
| <b>Full name/Name</b> | RUZSPEDITION LLC |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | RUDENSKI UDOBRENCHESKI ZAVOD OOO |
| <b>Full name/Name</b> | RUDENSKI UDOBRENCHESKI ZAVOD OOO |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

## Addresses (2)

|               |                             |
|---------------|-----------------------------|
| <b>Street</b> | 1K, pom. 36, ul. Zavodskaya |
| <b>City</b>   | Bolbasovo                   |

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Country</b>      | Belarus                                                 |
| <b>Postal code</b>  | 2                                                       |
| <b>Full address</b> | 1K, pom. 36, ul. Zavodskaya, Bolbasovo, 211004, Belarus |
| <b>Street</b>       | 40 Nemiga St., p. 304                                   |
| <b>City</b>         | Minsk                                                   |
| <b>Country</b>      | Belarus                                                 |
| <b>Postal code</b>  | 2                                                       |
| <b>Full address</b> | 40 Nemiga St., p. 304, Minsk, 220004, Belarus           |

## Identification documents (3)

|                |                                                |
|----------------|------------------------------------------------|
| <b>Type</b>    | Organization Type:: Transportation and storage |
| <b>Type</b>    | Organization Established Date: 31 May 2016     |
| <b>Type</b>    | Tax ID No.: 690664113                          |
| <b>Country</b> | Belarus                                        |

## Historical data

No records

Updated: 17.09.2025. 08:37

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