

OPEN JOINT STOCK COMPANY SVETLOGORSKKHIMVOLOKNO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	30.09.2022

Names (5)

Last name/Name	OPEN JOINT STOCK COMPANY SVETLOGORSKKHIMVOLOKNO
Full name/Name	OPEN JOINT STOCK COMPANY SVETLOGORSKKHIMVOLOKNO
Type	Name

Last name/Name	SVETLOGORSKKHIMVOLKNO OAO
Full name/Name	SVETLOGORSKKHIMVOLKNO OAO
Type	Alias
Quality	Strong

Last name/Name	OJSC SVETLOGORSK KHIMVOLOKNO
Full name/Name	OJSC SVETLOGORSK KHIMVOLOKNO
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO SVETLOGORSKKHIMVOLOKNO
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO SVETLOGORSKKHIMVOLOKNO
Type	Alias
Quality	Strong

Last name/Name	SOHIM
Full name/Name	SOHIM
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 5, Nezhiloe Pomeschenie Ul. Zavodskaya
City	Svetlogorsk
Country	Belarus
Postal code	2
Full address	d. 5, Nezhiloe Pomeschenie Ul. Zavodskaya, Svetlogorsk, 247439, Belarus

Identification documents (3)

Type	Tax ID No.: 400031289
Country	Belarus

Type	Organization Established Date: 1964
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Type	Target Type: State-Owned Enterprise
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Historical data

No records

Updated: 29.10.2025. 09:38

Sanctions list data updated: 04.08.2024. 04:15

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