

CLOSED JOINT STOCK COMPANY ENERGO-OIL

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)
Date of publication	10.08.2021

Names (9)

Last name/Name	CLOSED JOINT STOCK COMPANY ENERGO-OIL
Full name/Name	CLOSED JOINT STOCK COMPANY ENERGO-OIL
Type	Name

Last name/Name	CLOSED JOINT-STOCK COMPANY TRAYPLENERGO
Full name/Name	CLOSED JOINT-STOCK COMPANY TRAYPLENERGO
Type	Alias
Quality	Strong

Last name/Name	ENERGOOIL
Full name/Name	ENERGOOIL
Type	Alias
Quality	Strong

Last name/Name	ENERGO-OIL
Full name/Name	ENERGO-OIL
Type	Alias
Quality	Strong

Last name/Name	SOVMESTNOYE ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL
Full name/Name	SOVMESTNOYE ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL
Type	Alias

Quality	Strong
Last name/Name	SUMESNAYE ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ENERGA-OIL
Full name/Name	SUMESNAYE ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ENERGA-OIL
Type	Alias
Quality	Strong
Last name/Name	CJSC ENERGO-OIL
Full name/Name	CJSC ENERGO-OIL
Type	Alias
Quality	Strong
Last name/Name	SZAO ENERGO-OIL
Full name/Name	SZAO ENERGO-OIL
Type	Alias
Quality	Strong
Last name/Name	SZAT ENERGA-OIL
Full name/Name	SZAT ENERGA-OIL
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Rakovskaya, d. 14V (3rd floor)
City	Minsk
Country	Belarus
Postal code	2
Full address	ul. Rakovskaya, d. 14V (3rd floor), Minsk, 220004, Belarus

Identification documents (2)

Type	Registration Number: 800011806
Country	Belarus
Type	Organization Established Date: 24 Oct 2001

Historical data

No records

Updated: 01.05.2025. 08:15

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