

# STATE GRAIN OPERATOR (GZO)

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 19.05.2023     |

## Names (2)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Full name/Name</b> | ГОСУДАРСТВЕННЫЙ ЗЕРНОВОЙ ОПЕРАТОР |
| <b>Type</b>           | Non-Latin script                  |
| <b>Remark</b>         | Language: Russian                 |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | STATE GRAIN OPERATOR (GZO) |
| <b>Full name/Name</b> | STATE GRAIN OPERATOR (GZO) |
| <b>Type</b>           | Primary name               |

## Addresses (1)

|                    |         |
|--------------------|---------|
| <b>Country</b>     | Ukraine |
| <b>Postal code</b> | 7       |

## Identification documents (4)

|             |                                |
|-------------|--------------------------------|
| <b>Type</b> | Phone Number: +7 990 001 29 91 |
|-------------|--------------------------------|

|             |   |
|-------------|---|
| <b>Type</b> | Entity Type: State Unitary Enterprise (SUE) |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Entity Bussiness Reg Number: 9001011019 |
|-------------|---|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Email Address: info@gzomelitopol.ru |
|-------------|-------------------------------------|

## Notes (1)

STATE GRAIN OPERATOR (GZO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because GZO has been, and is, involved in: 1) carrying on business as a Government of Russia-affiliated entity, and therefore obtaining a benefit from or supporting the Government of Russia; and 2) being responsible for, engaging in, providing support for, or promoting policies and actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, and therefore destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 18.05.2023                        |

## Historical data

No records

Updated: 06.10.2025. 23:16

Sanctions list data updated: 19.09.2025. 17:15

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