

# STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (1)

<b>Last name/Name</b>	STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR
<b>Full name/Name</b>	STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	4 Victory Square
<b>City</b>	Melitopol
<b>Country</b>	Ukraine
<b>Postal code</b>	7
<b>Full address</b>	4 Victory Square, Melitopol, 72300, Ukraine

<b>Street</b>	51 Getmana Sahaidachnovu St.
<b>City</b>	Melitopol
<b>Country</b>	Ukraine
<b>Postal code</b>	7
<b>Full address</b>	51 Getmana Sahaidachnovu St., Melitopol, 72312, Ukraine

## Identification documents (4)

Type	Business Registration Number: 4022000124
Country	Russian Federation
Type	Tax ID No.: 9001011019
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 09 Jun 2022

## Historical data

No records

Updated: 25.08.2025. 09:16

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