

BELARUSIAN OIL TRADE HOUSE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	31.12.2019

Names (7)

Last name/Name	BELARUSIAN OIL TRADE HOUSE
Full name/Name	BELARUSIAN OIL TRADE HOUSE
Type	Name

Last name/Name	BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE
Full name/Name	BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE
Type	Alias
Quality	Strong

Last name/Name	B.O.T.H.
Full name/Name	B.O.T.H.
Type	Alias
Quality	Weak

Last name/Name	BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY
Full name/Name	BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY
Type	Alias
Quality	Strong

Last name/Name	UNITED TRADING SITE
Full name/Name	UNITED TRADING SITE
Type	Alias
Quality	Weak

Last name/Name	BELARUSIAN OIL TRADING HOUSE
Full name/Name	BELARUSIAN OIL TRADING HOUSE
Type	Alias
Quality	Strong

Last name/Name	UE BELARUSIAN OIL TRADE HOUSE
Full name/Name	UE BELARUSIAN OIL TRADE HOUSE
Type	Alias
Quality	Strong

Addresses (3)

Street	73 Derzhinskiy Ave.
City	Minsk
Country	Belarus
Postal code	2
Full address	73 Derzhinskiy Ave., Minsk, 220116, Belarus

Street	Dzerzhinsky Avenue, 73
City	Minsk
Country	Belarus
Postal code	2
Full address	Dzerzhinsky Avenue, 73, Minsk, 220116, Belarus

Street	Prospect Dzerzhinskogo, 73
City	Minsk
Country	Belarus
Postal code	2
Full address	Prospect Dzerzhinskogo, 73, Minsk, 220116, Belarus

Identification documents (3)

Type	Website: WWW.BNTD.BY
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Type	Business Registration Document #: UNP 101119568
Country	Belarus

Type	Website: WWW.BNTDTORG.BY
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Historical data

Names (2)

Status	Historical (last time active at 06.07.2022 20:15)
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Last name/Name	WWW.BNTDTORG.BY
Full name/Name	WWW.BNTDTORG.BY
Type	Alias
Quality	Strong
Status	Historical (last time active at 06.07.2022 20:15)
Last name/Name	WWW.BNTD.BY
Full name/Name	WWW.BNTD.BY
Type	Alias
Quality	Strong

Updated: 29.10.2025. 13:15

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.