

# UMANSKI ELEVATOR, OAO

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13662
<b>Remark</b>	For more information on directives, please visit the following link: <a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives;">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.</a> ; (Linked To: <a href="#">JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	UMANSKI ELEVATOR, OAO
<b>Full name/Name</b>	UMANSKI ELEVATOR, OAO
<b>Type</b>	Name

<b>Last name/Name</b>	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'UMANSKI ELEVATOR'
<b>Full name/Name</b>	OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'UMANSKI ELEVATOR'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OPEN JOINT STOCK COMPANY 'UMANSKIY ELEVATOR'
<b>Full name/Name</b>	OPEN JOINT STOCK COMPANY 'UMANSKIY ELEVATOR'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKI ELEVATOR
<b>Full name/Name</b>	OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA UMANSKI ELEVATOR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	1 per. Elevatorny Stanitsa Leningradskaya
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<b>City</b>	Leningradski Raion
<b>Country</b>	Russian Federation
<b>Postal code</b>	3
<b>Region</b>	Krasnodarski Kr.
<b>Full address</b>	1 per. Elevatorny Stanitsa Leningradskaya, Leningradski Raion, 353740, Krasnodarski Kr., Russia

<b>Street</b>	1 Elevatorny Pereulok
<b>City</b>	Leningradskaya Village, Leningradskiy District
<b>Country</b>	Russian Federation
<b>Region</b>	Krasnodar Region
<b>Full address</b>	1 Elevatorny Pereulok, Leningradskaya Village, Leningradskiy District, Krasnodar Region, Russia

## Identification documents (6)

<b>Type</b>	Government Gazette Number: 00940849
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<b>Type</b>	Registration ID: 1022304292416
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<b>Type</b>	Email Address: umansk-el-yr@mail.ru
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<b>Type</b>	Executive Order 13662 Directive Determination -: Subject to Directive 1
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Tax ID No.: 2341000195
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## Historical data

No records

Updated: 12.03.2025. 06:15

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