

# VELICHKOVSKI ELEVATOR, OAO

## List

|                     |                                                                                                                                                                                                                                                                                                                                         |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                                  |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                          |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                         |
| Remark              | For more information on directives, please visit the following link:<br><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><br>(Linked To: JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                              |

## Names (4)

|                |                            |
|----------------|----------------------------|
| Last name/Name | VELICHKOVSKI ELEVATOR, OAO |
| Full name/Name | VELICHKOVSKI ELEVATOR, OAO |
| Type           | Name                       |

|                |                                                           |
|----------------|-----------------------------------------------------------|
| Last name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VELICHKOVSKI ELEVATOR' |
| Full name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'VELICHKOVSKI ELEVATOR' |
| Type           | Alias                                                     |
| Quality        | Strong                                                    |

|                |                                                   |
|----------------|---------------------------------------------------|
| Last name/Name | OPEN JOINT STOCK COMPANY 'VELICHKOVSKIY ELEVATOR' |
| Full name/Name | OPEN JOINT STOCK COMPANY 'VELICHKOVSKIY ELEVATOR' |
| Type           | Alias                                             |
| Quality        | Strong                                            |

|                |                                                                        |
|----------------|------------------------------------------------------------------------|
| Last name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VELICHKOVSKI ELEVATOR |
| Full name/Name | OTKRYTOE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VELICHKOVSKI ELEVATOR |
| Type           | Alias                                                                  |
| Quality        | Strong                                                                 |

## Addresses (2)

|                     |                                                                                                     |
|---------------------|-----------------------------------------------------------------------------------------------------|
| <b>Street</b>       | 1 ul. Elevatornaya Stanitsa Straovelichkovskaya                                                     |
| <b>City</b>         | Kalininski Raion                                                                                    |
| <b>Country</b>      | Russian Federation                                                                                  |
| <b>Postal code</b>  | 3                                                                                                   |
| <b>Region</b>       | Karsnodarski Kr.                                                                                    |
| <b>Full address</b> | 1 ul. Elevatornaya Stanitsa Straovelichkovskaya, Kalininski Raion, 353793, Karsnodarski Kr., Russia |

|                     |                                                                                                  |
|---------------------|--------------------------------------------------------------------------------------------------|
| <b>Street</b>       | 1 Elevatornaya Str.                                                                              |
| <b>City</b>         | Starovelichkovskaya Village, Kalininskiy District                                                |
| <b>Country</b>      | Russian Federation                                                                               |
| <b>Region</b>       | Krasnodar Region                                                                                 |
| <b>Full address</b> | 1 Elevatornaya Str., Starovelichkovskaya Village, Kalininskiy District, Krasnodar Region, Russia |

## Identification documents (6)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Government Gazette Number: 00940536                                                                     |
| <b>Type</b> | Registration ID: 1022303950360                                                                          |
| <b>Type</b> | Tax ID No.: 2333003442                                                                                  |
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b> | Email Address: velsilos@mail.ru                                                                         |
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1                                 |

## Historical data

No records

Updated: 06.06.2025. 19:15

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