

OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	03.12.2021

Names (12)

Last name/Name	OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA
Full name/Name	OTKRYTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA
Type	Name

Last name/Name	ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIIAKAMPANIIA TRANSAVIAEKSPART
Full name/Name	ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIIAKAMPANIIA TRANSAVIAEKSPART
Type	Alias
Quality	Strong

Last name/Name	AAT AVIAKAMPANIIA TRANSAVIAEKSPART
Full name/Name	AAT AVIAKAMPANIIA TRANSAVIAEKSPART
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES
Full name/Name	JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES
Type	Alias
Quality	Strong

Last name/Name	TRANSAVIAEXPORT AIRLINES
Full name/Name	TRANSAVIAEXPORT AIRLINES
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT
Full name/Name	OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT
Type	Alias
Quality	Strong

Last name/Name	OAO AVIAKOMPANIYA TRANSAVIAEKSPORT
Full name/Name	OAO AVIAKOMPANIYA TRANSAVIAEKSPORT
Type	Alias
Quality	Strong

Last name/Name	AVIAKOMPANIYA TRANSAVIAEKSPORT OAO
Full name/Name	AVIAKOMPANIYA TRANSAVIAEKSPORT OAO
Type	Alias
Quality	Strong

Last name/Name	OAO TAE AVIA
Full name/Name	OAO TAE AVIA
Type	Alias
Quality	Strong

Last name/Name	ADKRYTAE AKTSYIANERNAE TAVARYSTVA TAE AVIYA
Full name/Name	ADKRYTAE AKTSYIANERNAE TAVARYSTVA TAE AVIYA
Type	Alias
Quality	Strong

Last name/Name	AAT TAE AVIYA
Full name/Name	AAT TAE AVIYA
Type	Alias
Quality	Strong

Last name/Name	JSC TRANSAVIAEXPORT AIRLINES
Full name/Name	JSC TRANSAVIAEXPORT AIRLINES
Type	Alias
Quality	Strong

Addresses (2)

Street	44, Zakharova Str.
City	Minsk
Country	Belarus
Postal code	2
Full address	44, Zakharova Str., Minsk, 220034, Belarus

Street	d. 11 Ul. Pervomayskaya
City	Minsk
Country	Belarus
Postal code	2
Full address	d. 11 Ul. Pervomayskaya, Minsk, 220034, Belarus

Identification documents (2)

Type	Registration Number: 100027245
Country	Belarus

Type	Organization Established Date: 28 Dec 1992
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Historical data

No records

Updated: 01.05.2025. 18:16

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