

Lists of sanctions 216.73.216.96 17.09.2025 05:25:45

CJSC BELBIZNESLIZING

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | BELARUS-EO14038 |
| Remark | (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY) |
| Date of publication | 25.02.2022 |

Names (3)

| Last name/Name | CJSC BELBIZNESLIZING |
|----------------|----------------------|
| Full name/Name | CJSC BELBIZNESLIZING |
| Туре | Name |
| | |
| Last name/Name | BELBIZNESLIZING ZAO |
| Full name/Name | BELBIZNESLIZING ZAO |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | BELBUSINESS LEASING |
| Full name/Name | BELBUSINESS LEASING |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (2)

| Street | 29 Masherov Ave. office 919 |
|--------------|---|
| City | Minsk |
| Country | Belarus |
| Postal code | 2 |
| Full address | 29 Masherov Ave. office 919, Minsk, 220036, Belarus |
| | |
| Street | 11A Korzh Str. |

| City | Minsk |
|--------------|--|
| Country | Belarus |
| Postal code | 2 |
| Full address | 11A Korzh Str., Minsk, 220036, Belarus |

Identification documents (2)

| Туре | Registration Number: 100646748 |
|---------|--|
| Country | Belarus |
| | |
| Туре | Organization Established Date: 27 Apr 1994 |

Historical data

No records

Updated: 16.09.2025. 18:15

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