

LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING

List

Type	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 (4)

Last name/Name	LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Full name/Name	LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Type	Name

Last name/Name	LLC BELINVEST-ENGINEERING
Full name/Name	LLC BELINVEST-ENGINEERING
Type	Alias
Quality	Strong

Last name/Name	BELINVEST-ENGINEERING
Full name/Name	BELINVEST-ENGINEERING
Type	Alias
Quality	Strong

Last name/Name	BELINVEST-INZHINIRING OOO
Full name/Name	BELINVEST-INZHINIRING OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	2 Melnikaite Str. office 10
City	Minsk
Country	Belarus
Postal code	2
Full address	2 Melnikaite Str. office 10, Minsk, 220004, Belarus

Identification documents (2)

Type	Registration Number: 191450284
Country	Belarus

Type	Organization Established Date: 01 Jun 2011
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Historical data

No records

Updated: 03.05.2025. 20:15

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