

BELKAZTRANS UKRAINE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	10.08.2021

Names (4)

Last name/Name	BELKAZTRANS UKRAINE
Full name/Name	BELKAZTRANS UKRAINE
Type	Name

Last name/Name	BELKAZTRANS UKRAINA TOV
Full name/Name	BELKAZTRANS UKRAINA TOV
Type	Alias
Quality	Strong

Last name/Name	TOVARYSTVO Z OBMEZHENOUYU VIDPOVIDALNISTYU BELKAZTRANS UKRAINA
Full name/Name	TOVARYSTVO Z OBMEZHENOUYU VIDPOVIDALNISTYU BELKAZTRANS UKRAINA
Type	Alias
Quality	Strong

Last name/Name	BELKAZTRANS UKRAINE LLC
Full name/Name	BELKAZTRANS UKRAINE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	Bud. 3, Korpus A, vul. Leiptsyzka
City	Kyiv

Country	Ukraine
Postal code	0
Full address	Bud. 3, Korpus A, vul. Leiptsyzka, Kyiv, 01015, Ukraine

Identification documents (3)

Type	Organization Established Date: 2018
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Type	Government Gazette Number: 41909645
Country	Ukraine

Type	Tax ID No.: 419096426535
Country	Ukraine

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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