

BELMAGISTRALAVTOTRANS SPEDITIONS GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOSTIOUK, Evgueni)
Date of publication	19.05.2023

Names (2)

Last name/Name	BELMAGISTRALAVTOTRANS SPEDITIONS GMBH
Full name/Name	BELMAGISTRALAVTOTRANS SPEDITIONS GMBH
Type	Name

Last name/Name	BMA SPEDITION GMBH
Full name/Name	BMA SPEDITION GMBH
Type	Alias
Quality	Strong

Addresses (6)

City	Siedlce
Country	Poland
Full address	Siedlce, Poland

City	Smolensk
Country	Russian Federation
Full address	Smolensk, Russia

City	Pavlodar
Country	Kazakhstan

Full address	Pavlodar, Kazakhstan
City	Minsk
Country	Belarus
Full address	Minsk, Belarus
Street	Justus-von-Liebig-Str. 21
City	Alzey
Country	Germany
Postal code	5
Full address	Justus-von-Liebig-Str. 21, Alzey, 55232, Germany
Street	Am Fuchsbau 1
City	Bad Saarow
Country	Germany
Postal code	1
Full address	Am Fuchsbau 1, Bad Saarow, 15526, Germany

Identification documents (5)

Type	Tax ID No.: 08/666/09768
Country	Germany
Type	Organization Established Date: 20 Jan 1995
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	V.A.T. Number: DE171692719
Country	Germany
Type	Registration Number: HRB 32490 (Mainz)
Country	Germany

Historical data

No records

Updated: 30.10.2025. 17:15

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.