

DART AIRLINES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: CASPIAN AIRLINES)
Date of publication	31.12.2019

Names (9)

Last name/Name	DART AIRLINES
Full name/Name	DART AIRLINES
Type	Name

Last name/Name	DART UKRAINIAN AIRLINES
Full name/Name	DART UKRAINIAN AIRLINES
Type	Alias
Quality	Strong

Last name/Name	DART AIRCOMPANY
Full name/Name	DART AIRCOMPANY
Type	Alias
Quality	Strong

Last name/Name	DART, LLC
Full name/Name	DART, LLC
Type	Alias
Quality	Weak

Last name/Name	DART, TOV
Full name/Name	DART, TOV
Type	Alias
Quality	Weak

Last name/Name	TOVARYSTVO Z OBMEZHENOUYU VIDPOVIDALNISTYU 'DART'
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Full name/Name	TOVARYSTVO Z OBMEZHENOUYU VIDPOVIDALNISTYU 'DART'
Type	Alias
Quality	Strong

Last name/Name	AIR ALANNA
Full name/Name	AIR ALANNA
Type	Alias
Quality	Strong

Last name/Name	ALANNA
Full name/Name	ALANNA
Type	Alias
Quality	Weak

Last name/Name	ALANNA LLC
Full name/Name	ALANNA LLC
Type	Alias
Quality	Weak

Addresses (3)

Street	26a, Narodnogo Opolchenyia Street
City	Kiev
Country	Ukraine
Postal code	0
Full address	26a, Narodnogo Opolchenyia Street, Kiev, 03151, Ukraine

Street	Kv. 107, Bud. 15/2 Vul.Shuliavska
City	Kyiv
Country	Ukraine
Postal code	0
Full address	Kv. 107, Bud. 15/2 Vul.Shuliavska, Kyiv, 01054, Ukraine

Street	Ave. Vozdukhoflostsky 90
City	Kiev
Country	Ukraine
Postal code	0
Full address	Ave. Vozdukhoflostsky 90, Kiev, 03036, Ukraine

Identification documents (4)

Type	Government Gazette Number: 25203037
Country	Ukraine

Type	Tax ID No.: 252030326052
Country	Ukraine

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 06.05.2025. 05:16

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