

FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)
Date of publication	10.08.2021

Names (6)

Last name/Name	FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA
Full name/Name	FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA
Type	Name

Last name/Name	ZAMEZHNAJE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DANA ASTRA
Full name/Name	ZAMEZHNAJE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DANA ASTRA
Type	Alias
Quality	Strong

Last name/Name	INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DANA ASTRA
Full name/Name	INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DANA ASTRA
Type	Alias
Quality	Strong

Last name/Name	FLLC DANA ASTRA
Full name/Name	FLLC DANA ASTRA
Type	Alias
Quality	Strong

Last name/Name	IOOO DANA ASTRA
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Full name/Name	IOOO DANA ASTRA
Type	Alias
Quality	Strong

Last name/Name	ZTAA DANA ASTRA
Full name/Name	ZTAA DANA ASTRA
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Petra Mstislavtsa, d. 9, pom. 9-13
City	Minsk
Country	Belarus
Postal code	2
Full address	ul. Petra Mstislavtsa, d. 9, pom. 9-13, Minsk, 220076, Belarus

Identification documents (2)

Type	Registration Number: 191295361
Country	Belarus

Type	Organization Established Date: 21 Jan 2010
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Historical data

No records

Updated: 18.10.2025. 07:15

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.