

# FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA

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## List

|                     |                                                                                    |
|---------------------|------------------------------------------------------------------------------------|
| Type                | Entity                                                                             |
| List name           | SDN (OFAC)                                                                         |
| Programs (2)        | BELARUS-EO14038<br>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<br>DANA ASTRA |
| Full name/Name | ZAMEZHNAJE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU<br>DANA ASTRA |
| Type           | Alias                                                           |
| Quality        | Strong                                                          |

|                |                                                                         |
|----------------|-------------------------------------------------------------------------|
| Last name/Name | INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY<br>OTVETSTVENNOSTYU DANA ASTRA |
| Full name/Name | INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY<br>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 |
|----------------|-----------------|

|                       |                 |
|-----------------------|-----------------|
| <b>Full name/Name</b> | IOOO DANA ASTRA |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |
|                       |                 |
| <b>Last name/Name</b> | ZTAA DANA ASTRA |
| <b>Full name/Name</b> | ZTAA DANA ASTRA |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

## Addresses (1)

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

## Identification documents (2)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | Registration Number: 191295361             |
| <b>Country</b> | Belarus                                    |
|                |                                            |
| <b>Type</b>    | Organization Established Date: 21 Jan 2010 |

## Historical data

No records

Updated: 18.10.2025. 15:15

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.