

OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	03.12.2021

Names (12)

Last name/Name	OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA
Full name/Name	OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA
Type	Name

Last name/Name	OAD TAE AVIA
Full name/Name	OAD TAE AVIA
Type	Alias
Quality	Strong

Last name/Name	ADKRYTAE AKTSYIANERNAE TAVARYSTVA TAE AVIYA
Full name/Name	ADKRYTAE AKTSYIANERNAE TAVARYSTVA TAE AVIYA
Type	Alias
Quality	Strong

Last name/Name	AAT TAE AVIYA
Full name/Name	AAT TAE AVIYA
Type	Alias
Quality	Strong

Last name/Name	JSC TRANSVIAEXPORT AIRLINES
Full name/Name	JSC TRANSVIAEXPORT AIRLINES
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY TRANSVIAEXPORT AIRLINES
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Full name/Name	JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT
Full name/Name	OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT
Type	Alias
Quality	Strong

Last name/Name	OAD AVIAKOMPANIYA TRANSAVIAEKSPORT
Full name/Name	OAD AVIAKOMPANIYA TRANSAVIAEKSPORT
Type	Alias
Quality	Strong

Last name/Name	AVIAKOMPANIYA TRANSAVIAEKSPORT OAD
Full name/Name	AVIAKOMPANIYA TRANSAVIAEKSPORT OAD
Type	Alias
Quality	Strong

Last name/Name	ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKOMPANIYA TRANSAVIAEKSPORT
Full name/Name	ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKOMPANIYA TRANSAVIAEKSPORT
Type	Alias
Quality	Strong

Last name/Name	AAT AVIAKOMPANIYA TRANSAVIAEKSPORT
Full name/Name	AAT AVIAKOMPANIYA TRANSAVIAEKSPORT
Type	Alias
Quality	Strong

Last name/Name	TRANSAVIAEXPORT AIRLINES
Full name/Name	TRANSAVIAEXPORT AIRLINES
Type	Alias
Quality	Strong

Addresses (2)

Street	44, Zakharova Str.
City	Minsk
Country	Belarus
Postal code	2
Full address	44, Zakharova Str., Minsk, 220034, Belarus

Street	d. 11 Ul. Pervomayskaya
City	Minsk
Country	Belarus
Postal code	2
Full address	d. 11 Ul. Pervomayskaya, Minsk, 220034, Belarus

Identification documents (2)

Type	Organization Established Date: 28 Dec 1992
Type	Registration Number: 100027245
Country	Belarus

Historical data

No records

Updated: 16.10.2025. 14:15

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.