

KVAND IS OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	KVAND IS OOO
Full name/Name	KVAND IS OOO
Type	Name

Addresses (1)

Street	d. 57, 1-2-3 etazh, ul. Parnikovaya g.
City	Minsk
Country	Belarus
Postal code	2
Full address	d. 57, 1-2-3 etazh, ul. Parnikovaya g., Minsk, 220076, Belarus

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 191306418
Country	Belarus

Type	Organization Established Date: 06 Jul 2010
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Historical data

No records

Updated: 14.10.2025. 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.