

LATVIJAS TRANZITA BIZNESA ASOCIACIJA

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: LEMBERGS, Aivars)
Date of publication	31.12.2019

Names (3)

Last name/Name	LATVIJAS TRANZITA BIZNESA ASOCIACIJA
Full name/Name	LATVIJAS TRANZITA BIZNESA ASOCIACIJA
Type	Name

Last name/Name	TRANSIT BUSINESS ASSOCIATION OF LATVIA
Full name/Name	TRANSIT BUSINESS ASSOCIATION OF LATVIA
Type	Alias
Quality	Strong

Last name/Name	LATVIAN TRANSIT BUSINESS ASSOCIATION
Full name/Name	LATVIAN TRANSIT BUSINESS ASSOCIATION
Type	Alias
Quality	Strong

Addresses (1)

Street	66 Dzintaru iela
City	Ventspils
Country	Latvia
Postal code	L

Full address	66 Dzintaru iela, Ventspils, LV-3602, Latvia
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Identification documents (1)

Type	Tax ID No.: 40008008110
Country	Latvia

Historical data

No records

Updated: 15.10.2025. 19:16

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.