

LIMITED LIABILITY COMPANY INTER TOBACCO

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 (8)

Last name/Name	LIMITED LIABILITY COMPANY INTER TOBACCO
Full name/Name	LIMITED LIABILITY COMPANY INTER TOBACCO
Type	Name

Last name/Name	LLC INTER TOBACCO
Full name/Name	LLC INTER TOBACCO
Type	Alias
Quality	Strong

Last name/Name	OOO INTER TOBAKKO
Full name/Name	OOO INTER TOBAKKO
Type	Alias
Quality	Strong

Last name/Name	TAA INTER TABAKKA
Full name/Name	TAA INTER TABAKKA
Type	Alias
Quality	Strong

Last name/Name	JOINT LIMITED LIABILITY COMPANY INTERDORS
Full name/Name	JOINT LIMITED LIABILITY COMPANY INTERDORS
Type	Alias
Quality	Strong

Last name/Name	INTER TOBACCO
Full name/Name	INTER TOBACCO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTER TOBAKKO
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTER TOBAKKO
Type	Alias
Quality	Strong

Last name/Name	TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU INTER TABAKKA
Full name/Name	TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU INTER TABAKKA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 131 (FEZ Minsk), Novodvorskiy village Novodvorskiy village council
City	Minsk District
Country	Belarus
Postal code	2
Region	Minsk Oblast
Full address	d. 131 (FEZ Minsk), Novodvorskiy village Novodvorskiy village council, Minsk District, 223016, Minsk Oblast, Belarus

Identification documents (2)

Type	Organization Established Date: 10 Oct 2002
Type	Registration Number: 808000714
Country	Belarus

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.