

000 SOKHRA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: ZAITSAU, Aliaksandr Mikalaevich)
Date of publication	25.02.2022

Names (7)

Last name/Name	000 SOKHRA
Full name/Name	000 SOKHRA
Type	Name

Last name/Name	OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA
Full name/Name	OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SOKHRA
Type	Alias
Quality	Strong

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

Last name/Name	TAA SOKHRA
Full name/Name	TAA SOKHRA
Type	Alias
Quality	Strong

Last name/Name	SOHRA LLC
Full name/Name	SOHRA LLC
Type	Alias
Quality	Strong

Last name/Name	OBSHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU SOKHRA GRUPP
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Full name/Name	OBSHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU SOKHRA GRUPP
Type	Alias
Quality	Strong

Last name/Name	OBSHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU TIM INDUSTRIAL SERVIS KAMPANI
Full name/Name	OBSHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU TIM INDUSTRIAL SERVIS KAMPANI
Type	Alias
Quality	Strong

Addresses (2)

Street	Zavodskaya st., d. 1k, pom. 18
City	Bolbasovo
Country	Belarus
Postal code	2
Region	Vitebsk Oblast, Orsha District
Full address	Zavodskaya st., d. 1k, pom. 18, Bolbasovo, 211004, Vitebsk Oblast, Orsha District, Belarus

Street	Revolucyonnaya 17/19, Office no. 22
City	Minsk
Country	Belarus
Postal code	2
Full address	Revolucyonnaya 17/19, Office no. 22, Minsk, 220030, Belarus

Identification documents (2)

Type	Registration Number: 192363182
Country	Belarus

Type	Organization Established Date: 20 Oct 2014
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Historical data

No records

Updated: 03.05.2025. 16:15

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