

LIMITED LIABILITY COMPANY DUBAI WATER FRONT

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 (9)

Last name/Name	LIMITED LIABILITY COMPANY DUBAI WATER FRONT
Full name/Name	LIMITED LIABILITY COMPANY DUBAI WATER FRONT
Type	Name

Last name/Name	LLC DUBAI WATER FRONT
Full name/Name	LLC DUBAI WATER FRONT
Type	Alias
Quality	Strong

Last name/Name	TAA DUBAI VOTER FRONT
Full name/Name	TAA DUBAI VOTER FRONT
Type	Alias
Quality	Strong

Last name/Name	OOO DUBAI VOTER FRONT
Full name/Name	OOO DUBAI VOTER FRONT
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DUBAI VOTER FRONT
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DUBAI VOTER FRONT
Type	Alias

Quality	Strong
Last name/Name	TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DUBAI VOTER FRONT
Full name/Name	TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DUBAI VOTER FRONT
Type	Alias
Quality	Strong
Last name/Name	BELINTE ROBE
Full name/Name	BELINTE ROBE
Type	Alias
Quality	Strong
Last name/Name	BELINTE ROBES
Full name/Name	BELINTE ROBES
Type	Alias
Quality	Strong
Last name/Name	JOINT LIMITED LIABILITY COMPANY BELINTE-ROBA
Full name/Name	JOINT LIMITED LIABILITY COMPANY BELINTE-ROBA
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Petra Mstislavtsa, d. 9, pom. 10 (kabinet 34)
City	Minsk
Country	Belarus
Postal code	2
Full address	ul. Petra Mstislavtsa, d. 9, pom. 10 (kabinet 34), Minsk, 220114, Belarus

Identification documents (2)

Type	Organization Established Date: 30 Mar 2004
Type	Registration Number: 190527399
Country	Belarus

Historical data

No records

Updated: 27.10.2025. 01:16

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.