

UE RUBISTAR

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 RUSSIA-EO14024
Date of publication	09.08.2024

Names (6)

Last name/Name	UE RUBISTAR
Full name/Name	UE RUBISTAR
Type	Name

Last name/Name	RUBISTAR, UP
Full name/Name	RUBISTAR, UP
Type	Alias
Quality	Strong

Last name/Name	RUBYSTAR AIRWAYS
Full name/Name	RUBYSTAR AIRWAYS
Type	Alias
Quality	Strong

Last name/Name	PRODUCTION UNITARY ENTERPRISE RUBISTAR MIKHOLAPA E.I. SMOLEVICH I DISTRICT
Full name/Name	PRODUCTION UNITARY ENTERPRISE RUBISTAR MIKHOLAPA E.I. SMOLEVICH I DISTRICT
Type	Alias
Quality	Strong

Last name/Name	UE RUBISTAR MIKHOLAPA E.I. SMOLEVICH I DISTRICT
Full name/Name	UE RUBISTAR MIKHOLAPA E.I. SMOLEVICH I DISTRICT
Type	Alias
Quality	Strong

Last name/Name	PROIZVODSTVENNOE UNITARNOE PREDPRIVATIE RUBISTAR MIKHOLAPA E.I. SMOLEVICHSKII RAION
Full name/Name	PROIZVODSTVENNOE UNITARNOE PREDPRIVATIE RUBISTAR MIKHOLAPA E.I. SMOLEVICHSKII RAION
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Peschanaya, d. 20
City	Smolevichi
Country	Belarus
Postal code	2
Full address	Ul. Peschanaya, d. 20, Smolevichi, 222201, Belarus

Identification documents (4)

Type	Tax ID No.: 600436180
Country	Belarus
Type	Organization Established Date: 23 Mar 1997
Type	Organization Type:: Freight air transport
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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