

LLC SYNESIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	25.02.2022

Names (3)

Last name/Name	LLC SYNESIS
Full name/Name	LLC SYNESIS
Type	Name

Last name/Name	SINEZIS OOO
Full name/Name	SINEZIS OOO
Type	Alias
Quality	Strong

Last name/Name	JSC SYNESIS
Full name/Name	JSC SYNESIS
Type	Alias
Quality	Strong

Addresses (2)

Street	Platonova 20B
City	Minsk
Country	Belarus
Postal code	2
Full address	Platonova 20B, Minsk, 220005, Belarus

Street	d.20B, pom. 13, komnata 14 ul. Platonova
City	Minsk
Country	Belarus

Full address	d.20B, pom. 13, komnata 14 ul. Platonova, Minsk, Belarus
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Identification documents (2)

Type	Registration Number: 190950894
Country	Belarus

Type	Organization Established Date: 27 Dec 2007
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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.