

FOREIGN LIMITED LIABILITY COMPANY SLAVKALI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	03.12.2021

Names (9)

Last name/Name	FOREIGN LIMITED LIABILITY COMPANY SLAVKALI
Full name/Name	FOREIGN LIMITED LIABILITY COMPANY SLAVKALI
Type	Name

Last name/Name	SLAVKALIY
Full name/Name	SLAVKALIY
Type	Alias
Quality	Strong

Last name/Name	ZTAA SLAUKALIY
Full name/Name	ZTAA SLAUKALIY
Type	Alias
Quality	Strong

Last name/Name	INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY
Full name/Name	INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY
Type	Alias
Quality	Strong

Last name/Name	ZAMEZHNAYE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU SLAUKALIY
Full name/Name	ZAMEZHNAYE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU SLAUKALIY
Type	Alias

Quality	Strong
Last name/Name	SLAVKALI INOSTRANNOE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU
Full name/Name	SLAVKALI INOSTRANNOE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU
Type	Alias
Quality	Strong
Last name/Name	SLAVKALI IOOO
Full name/Name	SLAVKALI IOOO
Type	Alias
Quality	Strong
Last name/Name	IOOO SLAVKALI
Full name/Name	IOOO SLAVKALI
Type	Alias
Quality	Strong
Last name/Name	SLAVKALY FLLC
Full name/Name	SLAVKALY FLLC
Type	Alias
Quality	Strong

Addresses (2)

Street	Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1
City	Lyuban City
Country	Belarus
Postal code	2
Region	Minsk Oblast
Full address	Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, 223810, Minsk Oblast, Belarus
Street	d. 35, kab. 3.1, ul. Pervomaiskaya g. s/s
City	Lyuban Lyubanski Raion
Country	Belarus
Postal code	2
Region	Minskaya Obl.
Full address	d. 35, kab. 3.1, ul. Pervomaiskaya g. s/s, Lyuban Lyubanski Raion, 223810, Minskaya Obl., Belarus

Identification documents (2)

Type	Registration Number: 191689538
Country	Belarus
Type	Organization Established Date: 25 Oct 2011

Historical data

No records

Updated: 02.05.2025. 05:16

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