

TABAK INVEST LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	05.12.2023

Names (2)

Last name/Name	TABAK INVEST LLC
Full name/Name	TABAK INVEST LLC
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TABAK INVEST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TABAK INVEST
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 22, Nezhiloe pomeshchenie, ul. Gusovskogo
City	Minsk
Country	Belarus
Postal code	2
Full address	D. 22, Nezhiloe pomeshchenie, ul. Gusovskogo, Minsk, 220073, Belarus

Identification documents (2)

Type	Tax ID No.: 101333138
Country	Belarus
Type	Organization Established Date: 1997

Historical data

No records

Updated: 22.10.2025. 13:15

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.