

BELKAZTRANS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	10.08.2021

Names (7)

Last name/Name	BELKAZTRANS
Full name/Name	BELKAZTRANS
Type	Name

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

Last name/Name	TAA BELKAZTRANS
Full name/Name	TAA BELKAZTRANS
Type	Alias
Quality	Strong

Last name/Name	TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BELKAZTRANS
Full name/Name	TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BELKAZTRANS
Type	Alias
Quality	Strong

Last name/Name	LLC BELKAZTRANS
Full name/Name	LLC BELKAZTRANS
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY BELKAZTRANS
Full name/Name	LIMITED LIABILITY COMPANY BELKAZTRANS
Type	Alias

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

Addresses (1)

Street	pr-t Pobeditelei, d. 20 korpus 3, pom. 215
City	Minsk
Country	Belarus
Postal code	2
Full address	pr-t Pobeditelei, d. 20 korpus 3, pom. 215, Minsk, 220020, Belarus

Identification documents (2)

Type	Organization Established Date: 26 Oct 2010
Type	Registration Number: 191434523
Country	Belarus

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.