

LIMITED LIABILITY COMPANY BREMINO GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)
Date of publication	10.08.2021

Names (6)

Last name/Name	LIMITED LIABILITY COMPANY BREMINO GROUP
Full name/Name	LIMITED LIABILITY COMPANY BREMINO GROUP
Type	Name

Last name/Name	OBSHCHESTVO S OGRANNICHENYOY OTVETSTVENNOSTYU BREMINO GRUPP
Full name/Name	OBSHCHESTVO S OGRANNICHENYOY OTVETSTVENNOSTYU BREMINO GRUPP
Type	Alias
Quality	Strong

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

Last name/Name	BREMINO GROUP LLC
Full name/Name	BREMINO GROUP LLC
Type	Alias
Quality	Strong

Last name/Name	OOO BREMINO GRUPP
Full name/Name	OOO BREMINO GRUPP
Type	Alias

Quality	Strong
Last name/Name	TAA BREMINA GRUP
Full name/Name	TAA BREMINA GRUP
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Zavodskaya, d. 1K, pom. 1 gp. Bolbasovo
Country	Belarus
Postal code	2
Region	Orsha district, Vitebsk oblast
Full address	ul. Zavodskaya, d. 1K, pom. 1 gp. Bolbasovo, 211004, Orsha district, Vitebsk oblast, Belarus

Identification documents (2)

Type	Registration Number: 691598938
Country	Belarus

Type	Organization Established Date: 05 Nov 2013
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Historical data

No records

Updated: 03.06.2025. 07:15

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