

LIMITED LIABILITY COMPANY EMIRATES BLUE SKY

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 (8)

Last name/Name	LIMITED LIABILITY COMPANY EMIRATES BLUE SKY
Full name/Name	LIMITED LIABILITY COMPANY EMIRATES BLUE SKY
Type	Name

Last name/Name	TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU EMIREITS BLYU SKAI
Full name/Name	TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU EMIREITS BLYU SKAI
Type	Alias
Quality	Strong

Last name/Name	FOREIGN LIMITED LIABILITY COMPANY ZOMEX INVESTMENT
Full name/Name	FOREIGN LIMITED LIABILITY COMPANY ZOMEX INVESTMENT
Type	Alias
Quality	Strong

Last name/Name	OOO EMIREITS BLYU SKAI
Full name/Name	OOO EMIREITS BLYU SKAI
Type	Alias
Quality	Strong

Last name/Name	TAA EMIREITS BLYU SKAI
Full name/Name	TAA EMIREITS BLYU SKAI
Type	Alias

Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU EMIREITS BLYU SKAI
Full name/Name	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU EMIREITS BLYU SKAI
Type	Alias
Quality	Strong
Last name/Name	LLC EMIRATES BLUE SKY
Full name/Name	LLC EMIRATES BLUE SKY
Type	Alias
Quality	Strong
Last name/Name	ZOMEX
Full name/Name	ZOMEX
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Petra Mstislavtsa, d. 9, pom. 10-44
City	Minsk
Country	Belarus
Postal code	2
Full address	ul. Petra Mstislavtsa, d. 9, pom. 10-44, Minsk, 220076, Belarus

Identification documents (2)

Type	Organization Established Date: 08 Sep 2008
Type	Registration ID: 191061449
Country	Belarus

Historical data

No records

Updated: 27.10.2025. 06:15

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.