

DIAGNOSTIKA M LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	DIAGNOSTIKA M LLC
Full name/Name	DIAGNOSTIKA M LLC
Type	Name

Last name/Name	TSNK
Full name/Name	TSNK
Type	Alias
Quality	Weak

Addresses (1)

Street	Pr-kt Volgogradskii D. 42, Et. 13, Kom. 12
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-kt Volgogradskii D. 42, Et. 13, Kom. 12, Moscow, 109316, Russia

Identification documents (3)

Type	Tax ID No.: 7720081285
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1037739045552
Country	Russian Federation

Historical data

No records

Updated: 27.06.2025. 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.