

# DIAMVILLE SAU

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PRIGOZHIN, Yevgeniy Viktorovich</a> )
<b>Date of publication</b>	28.06.2023

## Names (5)

<b>Last name/Name</b>	DIAMVILLE SAU
<b>Full name/Name</b>	DIAMVILLE SAU
<b>Type</b>	Name

<b>Last name/Name</b>	DIAM VILLE
<b>Full name/Name</b>	DIAM VILLE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DIAMVILLE SAUAG
<b>Full name/Name</b>	DIAMVILLE SAUAG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DIAMVILLE
<b>Full name/Name</b>	DIAMVILLE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DIAMVILLE COMPANY
<b>Full name/Name</b>	DIAMVILLE COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Avenue of the Martyrs 1st District
<b>City</b>	Bangui
<b>Country</b>	Central African Republic
<b>Full address</b>	Avenue of the Martyrs 1st District, Bangui, Central African Republic

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 28 Mar 2019
<b>Type</b>	Organization Type:: Support activities for other mining and quarrying

## Historical data

No records

Updated: 28.08.2025. 20:16

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