

DIAMVILLE SAU

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	28.06.2023

Names (5)

Last name/Name	DIAMVILLE SAU
Full name/Name	DIAMVILLE SAU
Type	Name

Last name/Name	DIAM VILLE
Full name/Name	DIAM VILLE
Type	Alias
Quality	Strong

Last name/Name	DIAMVILLE SAUAG
Full name/Name	DIAMVILLE SAUAG
Type	Alias
Quality	Strong

Last name/Name	DIAMVILLE
Full name/Name	DIAMVILLE
Type	Alias
Quality	Strong

Last name/Name	DIAMVILLE COMPANY
Full name/Name	DIAMVILLE COMPANY
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 28 Mar 2019
Type	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.