

# DIAMVILLE SAU

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## List

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

<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: 15.07.2025. 02:15

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