

# DIAMVILLE

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## List

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                                                                                                             |
| <b>List name</b>          | European Union                                                                                                                                                                     |
| <b>Programs (1)</b>       | HR                                                                                                                                                                                 |
| <b>Listed (2)</b>         | 04.12.2024<br>25.02.2023                                                                                                                                                           |
| <b>Decision links (2)</b> | 03.12.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br>25.02.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>3.74 € |

## Names (1)

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Full name/Name</b> | DIAMVILLE                               |
| <b>Description</b>    | screen company used by the Wagner group |

## Identification documents (1)

|                   |                                    |
|-------------------|------------------------------------|
| <b>Type</b>       | Registration Number: CA/BG2019B519 |
| <b>Country</b>    | Country not specified              |
| <b>Issue date</b> | 2                                  |

## Historical data

No records

Updated: 21.06.2025. 09:15

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