

# DIASOFT LTD

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.08.2024     |

## Names (1)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | DIASOFT LTD |
| <b>Full name/Name</b> | DIASOFT LTD |
| <b>Type</b>           | Name        |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Ul. Polkovaya D. 3 Str. 14                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation                                 |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | Ul. Polkovaya D. 3 Str. 14, Moscow, 127018, Russia |

## Identification documents (3)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7715560268 |
| <b>Country</b> | Russian Federation     |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1057746642436 |
| <b>Country</b> | Russian Federation                 |

# Historical data

No records

Updated: 27.10.2025. 17:16

Sanctions list data updated: 23.08.2024. 18:15

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