

DIDZHITAL KOMPLAENS, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	DIDZHITAL KOMPLAENS, OOO
Full name/Name	DIDZHITAL KOMPLAENS, OOO
Type	Name

Last name/Name	DIGITAL COMPLIANCE
Full name/Name	DIGITAL COMPLIANCE
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Krasnogo Kursanta D. 25 Lit. Zh, Pomeschch. 186
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Krasnogo Kursanta D. 25 Lit. Zh, Pomeschch. 186, Saint Petersburg, 197198, Russia

Identification documents (4)

Type	Organization Established Date: 25 May 2015
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7802524178
Country	Russian Federation
Type	Business Registration Number: 1157847182217
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

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.