

DIGITAL INVEST LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY USM TELECOM)
Date of publication	12.04.2023

Names (2)

Last name/Name	DIGITAL INVEST LIMITED LIABILITY COMPANY
Full name/Name	DIGITAL INVEST LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OOO DIDZHITAL INVEST
Full name/Name	OOO DIDZHITAL INVEST
Type	Alias
Quality	Strong

Addresses (1)

Street	28 Rublevskoye Highway, Floor 13, Room 21
City	Moscow
Country	Russian Federation
Full address	28 Rublevskoye Highway, Floor 13, Room 21, Moscow, Russia

Identification documents (5)

Type	Registration Number: 1207700277861
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Country	Russian Federation
Type	Tax ID No.: 9731068258
Country	Russian Federation
Type	Organization Established Date: 06 Aug 2020
Type	Organization Type:: Activities of holding companies
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.05.2025. 13:16

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