



# DIGITAL INVEST LIMITED LIABILITY COMPANY

#### List

Туре	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
Туре	Name
Last name/Name	000 DIDZHITAL INVEST
Full name/Name	000 DIDZHITAL INVEST
Туре	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)

T	Designation Number 1207700277001
Type	Registration Number: 1207700277861

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

## Historical data

No records

Updated: 02.11.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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