

DIVETECHNOSERVICES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: FEDERAL SECURITY SERVICE)
Date of publication	31.12.2019

Names (4)

Last name/Name	DIVETECHNOSERVICES
Full name/Name	DIVETECHNOSERVICES
Type	Name

Last name/Name	DAYVTEKHNOSERVIS
Full name/Name	DAYVTEKHNOSERVIS
Type	Alias
Quality	Strong

Last name/Name	DIVE TECHNO SERVICES
Full name/Name	DIVE TECHNO SERVICES
Type	Alias
Quality	Strong

Last name/Name	DAIVTEKHNOSERVIS, OOO
Full name/Name	DAIVTEKHNOSERVIS, OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 18 korp. 2 litera A ul. Zheleznovodskaya
City	St. Petersburg
Country	Russian Federation

Postal code	1
Full address	d. 18 korp. 2 litera A ul. Zheleznovodskaya, St. Petersburg, 199155, Russia

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 15.10.2025. 16:16

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.