

LIMITED LIABILITY COMPANY DM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	28.06.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY DM
Full name/Name	LIMITED LIABILITY COMPANY DM
Type	Name

Last name/Name	DM, LLC
Full name/Name	DM, LLC
Type	Alias
Quality	Weak

Addresses (2)

Street	4-N-3/413, CH.P./Ofis, Liter A, 6B, Ul. Tallinskaya
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	4-N-3/413, CH.P./Ofis, Liter A, 6B, Ul. Tallinskaya, St. Petersburg, 195196, Russia

Street	House 6, Litera A, Office 302, Tallinskaya Street
City	St. Petersburg City
Country	Russian Federation
Postal code	1
Full address	House 6, Litera A, Office 302, Tallinskaya Street, St. Petersburg City, 195196, Russia

Identification documents (5)

Type	Tax ID No.: 7806293796
Country	Russian Federation
Type	Registration Number: 781434142955
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 01 Nov 2017
Type	Organization Type:: Non-specialized wholesale trade

Historical data

No records

Updated: 17.08.2025. 16:15

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