

# DV INK LIMITED LIABILITY COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	DPRK4 RUSSIA-EO14024
<b>Date of publication</b>	16.12.2024

## Names (3)

<b>Last name/Name</b>	DV INK LIMITED LIABILITY COMPANY
<b>Full name/Name</b>	DV INK LIMITED LIABILITY COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	DV INK LLC
<b>Full name/Name</b>	DV INK LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DV INK OOO
<b>Full name/Name</b>	DV INK OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	D. 41A Kv. 117, ul. Leningradsksaya
<b>City</b>	Ussuriysk
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Region</b>	Primorsky region
<b>Full address</b>	D. 41A Kv. 117, ul. Leningradsksaya, Ussuriysk, 692512, Primorsky region, Russia

## Identification documents (6)

<b>Type</b>	Registration Number: 1182536014924
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 2511105487
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Organization Established Date: 11 May 2018

## Historical data

No records

Updated: 27.07.2025. 14:15

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