

DV INK LIMITED LIABILITY COMPANY

List

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

Names (3)

Last name/Name	DV INK LIMITED LIABILITY COMPANY
Full name/Name	DV INK LIMITED LIABILITY COMPANY
Type	Name

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

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

Addresses (1)

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

Identification documents (6)

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

Historical data

No records

Updated: 12.09.2025. 23:15

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