

# DZHI AI INVEST OOO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	02.08.2022

## Names (1)

<b>Last name/Name</b>	DZHI AI INVEST OOO
<b>Full name/Name</b>	DZHI AI INVEST OOO
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Ul. Shchipok, D. 20, Komnata 5
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Shchipok, D. 20, Komnata 5, Moscow, 115054, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1207700216294
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 9705145033
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 44611957
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 03 Jul 2020
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 24.08.2025. 01:15

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