

LIMITED LIABILITY COMPANY DIAPAZON

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

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

Addresses (1)

Street	1 Morskoy Slavie Square Building A Suite 3-N, Office 6036
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	1 Morskoy Slavie Square Building A Suite 3-N, Office 6036, St. Petersburg, 199106, Russia

Identification documents (3)

Type	Registration Number: 1197847026277
Country	Russian Federation

Type	Tax ID No.: 7805742375
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 05.06.2025. 02:15

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