

**Lists of sanctions** 216.73.216.109 28.10.2025 06:13:43

# LIMITED LIABILITY COMPANY FIRDAWS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: KADYROVA, Ayshat Ramzanovna)
Date of publication	15.09.2022

### Names (4)

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DAWS LLC
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DAUS LIMITED
DAUS LIMITED
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DAWS LTD
DAWS LTD
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#### Addresses (2)

Street	UL. Kabardinskaya D. 22/24 Floor 2
City	Grozny
Country	Russian Federation

Postal code	3
Region	Republic of Chechnya
Full address	UL. Kabardinskaya D. 22/24 Floor 2, Grozny, 364024, Republic of
	Chechnya, Russia
City	Makhachkala
Country	Russian Federation
Region	Republic of Dagestan
Full address	Makhachkala, Republic of Dagestan, Russia

## Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 15 Apr 2011
Туре	Tax ID No.: 2013002217
Country	Russian Federation
Туре	Registration Number: 1112031000872
Country	Russian Federation

#### Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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