

DEXIAS LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: FIROV, Alim Khazkhismelovich)
Date of publication	12.04.2023

Names (6)

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

Last name/Name	MAINBOX LIMITED LIABILITY COMPANY
Full name/Name	MAINBOX LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	MAINBOX LLC
Full name/Name	MAINBOX LLC
Type	Alias
Quality	Weak

Last name/Name	TSOFT OOO
Full name/Name	TSOFT OOO
Type	Alias
Quality	Weak

Last name/Name	DEXIAS LLC
Full name/Name	DEXIAS LLC
Type	Alias
Quality	Strong

Last name/Name	TSOFT LLC
Full name/Name	TSOFT LLC

Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Ryabinovaya D. 3, K. 2, KV. 261
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Ryabinovaya D. 3, K. 2, KV. 261, Moscow, 121471, Russia

Identification documents (5)

Type	Registration Number: 1167746674644
Country	Russian Federation

Type	Government Gazette Number: 03555170
Country	Russian Federation

Type	Tax ID No.: 7702403726
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 15 Jul 2016
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Historical data

No records

Updated: 02.11.2025. 04:16

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.