



DIGITAL INVEST LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY USM TELECOM)
Date of publication	12.04.2023

Names (2)

Last name/Name	DIGITAL INVEST LIMITED LIABILITY COMPANY
Full name/Name	DIGITAL INVEST LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	000 DIDZHITAL INVEST
Full name/Name	000 DIDZHITAL INVEST
Туре	Alias
Quality	Strong

Addresses (1)

Street	28 Rublevskoye Highway, Floor 13, Room 21
City	Moscow
Country	Russian Federation
Full address	28 Rublevskoye Highway, Floor 13, Room 21, Moscow, Russia

Identification documents (5)

Country	Russian Federation
Туре	Tax ID No.: 9731068258
Country	Russian Federation
Туре	Organization Established Date: 06 Aug 2020
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 02.11.2025. 10:15

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.