

Nikolay Vasilievich AREFIEV

List

Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	24.02.2022
Date of publication	04.09.2024

Names (2)

Last name/Name	AREFIEV
First name/Name	Nikolay Vasilievich
Full name/Name	Nikolay Vasilievich AREFIEV
Type	Name

Full name/Name	Арефьев Николай Васильевич
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Type	Vessel Registration Identification: IMO
-------------	---

Historical data

No records

Updated: 30.06.2025. 22:15

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