

Natalia Khirevich

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (2)

Last name/Name	Khirevich
First name/Name	Natalia
Full name/Name	Natalia Khirevich
Type	Primary name
Description	(1) Owner of Virmavia OU (2) Principal contact of Virmavia OU
Remark	Miss

Full name/Name	Наталья Хиревич
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1991-09-06
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Identification documents (1)

Type	Email Address: natalia.khirevich@gmail.com
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Notes (1)

Natalia Khirevich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 21.04.2025. 00:16

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