

Sergei Nikolaevich ADONEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP)
Date of publication	26.01.2023

Names (3)

Last name/Name	ADONEV
First name/Name	Sergei Nikolaevich
Full name/Name	Sergei Nikolaevich ADONEV
Type	Name

Last name/Name	ADONEV
First name/Name	Sergej Nikolaevich
Full name/Name	Sergej Nikolaevich ADONEV
Type	Alias
Quality	Strong

Last name/Name	ADONIEV
First name/Name	Sergey
Full name/Name	Sergey ADONIEV
Type	Alias
Quality	Strong

Citizenships (2)

Country	Israel
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Country	Russian Federation
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Addresses (1)

Street	Enzo Sireni 1
City	Herzliya
Country	Israel
Postal code	4
Full address	Enzo Sireni 1, Herzliya, 4673502, Israel

Birth data (2)

Birthdate	1961-01-28
Place	Lviv, Lviv Oblast, Ukraine
Country	Ukraine

Identification documents (4)

Type	Passport: 24150347
Country	Israel

Type	Tax ID No.: 780450035797
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 758231249
Country	Russian Federation

Historical data

No records

Updated: 06.06.2025. 19:15

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