

Alexander Aleksandrovich MOSKOVSKY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES)
Date of publication	24.02.2023

Names (2)

Last name/Name	MOSKOVSKY
First name/Name	Alexander Aleksandrovich
Full name/Name	Alexander Aleksandrovich MOSKOVSKY
Type	Name

Last name/Name	MOSKOVSKIJ
First name/Name	Aleksandr Aleksandrovich
Full name/Name	Aleksandr Aleksandrovich MOSKOVSKIJ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1975
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 772744869908
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 06:15

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