

Lists of sanctions 216.73.216.63 04.11.2025 20:22:12

Alexander Aleksandrovich MOSKOVSKY

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	MOSKOVSKIJ
First name/Name	Aleksandr Aleksandrovich
Full name/Name	Aleksandr Aleksandrovich MOSKOVSKIJ
Туре	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)

Туре	Tax ID No.: 772744869908
Country	Russian Federation
_	Consider a sensitions violate Con Continue 11 of Eventuality Conden
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 04.11.2025. 20:16

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.