

Aleksandr Khoseluisovich MIRA SERDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: GARANTEX EUROPE OU)
Date of publication	14.08.2025

Names (4)

Last name/Name	MIRA SERDA
First name/Name	Aleksandr Khoseluisovich
Full name/Name	Aleksandr Khoseluisovich MIRA SERDA
Type	Name

Last name/Name	NTIFO-SIAO
First name/Name	Aleksandr Edvardovich
Full name/Name	Aleksandr Edvardovich NTIFO-SIAO
Type	Alias
Quality	Strong

Last name/Name	MIRA SERDA
First name/Name	Alexander Joseluisovich
Full name/Name	Alexander Joseluisovich MIRA SERDA
Type	Alias
Quality	Strong

Last name/Name	NTIFO SIAW
First name/Name	Alexander
Full name/Name	Alexander NTIFO SIAW
Type	Alias
Quality	Strong

Citizenships (2)

Country	Ghana
Country	Russian Federation

Addresses (1)

Street	26-6 Pr. Uria Gagarina, 37
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	26-6 Pr. Uria Gagarina, 37, Saint Petersburg, 196135, Russia

Birth data (2)

Birthdate	1984-05-31
Place	Saint Petersburg, Russia
Country	Russian Federation

Identification documents (3)

Type	National ID No.: 4005295732
Country	Russian Federation
Type	Tax ID No.: 781017931306
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 18.08.2025. 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.