

Alexander Petrovich VORONKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TECHNOPOLE COMPANY)
Date of publication	23.08.2024

Names (2)

Last name/Name	VORONKOV
First name/Name	Alexander Petrovich
Full name/Name	Alexander Petrovich VORONKOV
Type	Name

Last name/Name	VORONKOV
First name/Name	Aleksandr Petrovich
Full name/Name	Aleksandr Petrovich VORONKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1955-07-21
Place	Stavropol, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 501001048875
Country	Russian Federation
Type	National ID No.: 4605858380
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 12:15

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