

Aleksandr Vasilievich Orekhov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (3)

Last name/Name	Orekhov
First name/Name	Aleksandr
Second name/Name	Vasilievich
Full name/Name	Aleksandr Vasilievich Orekhov
Type	Primary name
Description	General Director of LLC Carbon
Remark	Mr

Last name/Name	Orekhov
First name/Name	Aleksandr
Second name/Name	Vasilyevich
Full name/Name	Aleksandr Vasilyevich Orekhov
Type	Primary name variation
Description	General Director of LLC Carbon
Remark	Mr

Full name/Name	ОРЕХОВ АЛЕКСАНДР ВАСИЛЬЕВИЧ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Country	Russian Federation
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Notes (1)

Aleksandr OREKHOV (hereafter “OREKHOV”) s an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: OREKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling an entity, LLC Carbon, operating in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 06.07.2025. 07:15

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