

Aleksei Alekseevich MALYAREVICH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW)
Date of publication	26.01.2023

Names (2)

Last name/Name	MALYAREVICH
First name/Name	Aleksei Alekseevich
Full name/Name	Aleksei Alekseevich MALYAREVICH
Type	Name

Last name/Name	MALYAREVICH
First name/Name	Aleksey
Full name/Name	Aleksey MALYAREVICH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1965-08-27
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Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 25.08.2025. 11:16

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