

# Alexey Borisovich SHMELEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES</a> )
<b>Date of publication</b>	24.02.2023

## Names (2)

<b>Last name/Name</b>	SHMELEV
<b>First name/Name</b>	Alexey Borisovich
<b>Full name/Name</b>	Alexey Borisovich SHMELEV
<b>Type</b>	Name

<b>Last name/Name</b>	SHMELEV
<b>First name/Name</b>	Aleksei Borisovich
<b>Full name/Name</b>	Aleksei Borisovich SHMELEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	8 Kutuzovskiy Ave, Apt 104
<b>City</b>	Moscow, Moscow Region
<b>Country</b>	Russian Federation

<b>Postal code</b>	1
<b>Full address</b>	8 Kutuzovskiy Ave, Apt 104, Moscow, Moscow Region, 121248, Russia

## Birth data (2)

<b>Birthdate</b>	1973-02-22
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Passport: 728723089
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 773000449370
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 25.08.2025. 09:16

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