

# Alexey Evgenyevich LIKHACHEV

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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>Date of publication</b>	10.01.2025

## Names (3)

<b>Last name/Name</b>	LIKHACHEV
<b>First name/Name</b>	Alexey Evgenyevich
<b>Full name/Name</b>	Alexey Evgenyevich LIKHACHEV
<b>Type</b>	Name

<b>Last name/Name</b>	LIKHACHEV
<b>First name/Name</b>	Alexey Yevgenyevich
<b>Full name/Name</b>	Alexey Yevgenyevich LIKHACHEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIKHACHEV
<b>First name/Name</b>	Aleksei Evgenyevich
<b>Full name/Name</b>	Aleksei Evgenyevich LIKHACHEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Street</b>	21-306 Naberezhnaya Tarasa Shevchenko
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	21-306 Naberezhnaya Tarasa Shevchenko, Moscow, 121151, Russia

## Birth data (2)

<b>Birthdate</b>	1962-12-23
<b>Place</b>	Arzamas-75, Sarov, Russia
<b>Country</b>	Russian Federation

## Identification documents (4)

<b>Type</b>	Tax ID No.: 526100407083
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 2208081700
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 2203884025
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 18.08.2025. 19:15

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