

Aleksei Vladimirovich BASHKIROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (2)

Last name/Name	BASHKIROV
First name/Name	Aleksei Vladimirovich
Full name/Name	Aleksei Vladimirovich BASHKIROV
Type	Name

Last name/Name	BASHKIROV
First name/Name	Alexey Vladimirovich
Full name/Name	Alexey Vladimirovich BASHKIROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	26 Zoologicheskaya, Building 1, Apartment 25
City	Moscow
Country	Russian Federation
Postal code	1

Full address	26 Zoologicheskaya, Building 1, Apartment 25, Moscow, 123056, Russia
Street	Christou Keli, 10A Residence Blanco, Flat 103 Neapoli
City	Limassol
Country	Cyprus
Postal code	3
Full address	Christou Keli, 10A Residence Blanco, Flat 103 Neapoli, Limassol, 3101, Cyprus

Birth data (2)

Birthdate	1977-04-15
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 530691501
Country	Russian Federation
Type	Tax ID No.: 770300386581
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 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.