

Aleksey Aleksandrovich ROSHCHIN

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	23.02.2024
Decision links (1)	23.02.2024, European Union's sanctions document (EN) Download 0.34 €

Names (4)

Last name/Name	РОЩИН
First name/Name	Алексей
Second name/Name	Александрович
Full name/Name	Алексей Александрович РОЩИН

Last name/Name	Roščin
First name/Name	Alexej
Full name/Name	Alexej Roščin

Full name/Name	Aleksej Roščin
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Last name/Name	ROSHCHIN
First name/Name	Aleksey
Second name/Name	Aleksandrovich
Full name/Name	Aleksey Aleksandrovich ROSHCHIN
Description	The company provides services for the assembly and installation of printed circuit boards.

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Place	
Country	Russian Federation

Identification documents (1)

Type	National Fiscal Code: 525902365485
Country	Country not specified

Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 09.07.2024. 02:15

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