

Aleksey Aleksandrovich KOSTRUBITSKY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Remark	(Linked To: MINISTRY OF EMERGENCY SITUATIONS OF THE DONETSK PEOPLE'S REPUBLIC)
Date of publication	31.12.2019

Names (2)

Last name/Name	KOSTRUBITSKY
First name/Name	Aleksey Aleksandrovich
Full name/Name	Aleksey Aleksandrovich KOSTRUBITSKY
Type	Name

Last name/Name	KOSTRUBITSKY
First name/Name	Olexiy Oleksandrovych
Full name/Name	Olexiy Oleksandrovych KOSTRUBITSKY
Type	Alias
Quality	Strong

Citizenships (2)

Country	Ukraine
Country	Ukraine

Addresses (1)

Street	in/h A-0050
City	Donetsk
Country	Ukraine
Full address	in/h A-0050, Donetsk, Ukraine

Birth data (2)

Birthdate	1978-08-24
Place	Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 2872516676
Country	Ukraine

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Names (3)

Status	Historical (last time active at 24.02.2023 16:15)
Last name/Name	KOSTRUBITSKIJ
First name/Name	Aleksej Aleksandrovich
Full name/Name	Aleksej Aleksandrovich KOSTRUBITSKIJ
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.02.2023 16:15)
Last name/Name	KOSTRUBYTSKYI
First name/Name	Oleksiy
Full name/Name	Oleksiy KOSTRUBYTSKYI
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.02.2023 16:15)
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Last name/Name	KOSTRUBITSKY
First name/Name	Alexei
Full name/Name	Alexei KOSTRUBITSKY
Type	Alias
Quality	Strong

Updated: 27.04.2025. 11:15

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