

Aleksey KRIVORUCHKO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	MAGNIT
Date of publication	31.12.2019

Names (3)

Last name/Name	KRIVORUCHKO
First name/Name	Aleksey
Full name/Name	Aleksey KRIVORUCHKO
Type	Name

Last name/Name	KRIVORUCHKO
First name/Name	Alex
Full name/Name	Alex KRIVORUCHKO
Type	Alias
Quality	Strong

Last name/Name	KRIVORUCHKO
First name/Name	Alexei
Full name/Name	Alexei KRIVORUCHKO
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1977-08-25
Place	Moscow Region, Russia
Country	Russian Federation

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 24.02.2025. 17:16

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