

Aleksey Lvovich RAKHMANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)
Date of publication	08.04.2022

Names (3)

Last name/Name	RAKHMANOV
First name/Name	Aleksey Lvovich
Full name/Name	Aleksey Lvovich RAKHMANOV
Type	Name

Last name/Name	RAKHMANOV, Alexei L
Full name/Name	RAKHMANOV, Alexei L
Type	Alias
Quality	Weak

Last name/Name	RAKHMANOV
First name/Name	Aleksei Lvovich
Full name/Name	Aleksei Lvovich RAKHMANOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1964-07-18
Place	Nizhniy Novgorod, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 22.08.2025. 10:16

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