

12.08.2025 01:58:19



Aleksey Sergeevich BESPROZVANNYKH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (2)

Last name/Name	BESPROZVANNYKH
First name/Name	Aleksey Sergeevich
Full name/Name	Aleksey Sergeevich BESPROZVANNYKH
Туре	Name
Last name/Name	BESPROZVANNYKH
First name/Name	Alexey Sergeyevich
Full name/Name	Alexey Sergeyevich BESPROZVANNYKH
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1979-08-23
Place	Ridder, Kazakhstan
Country	Kazakhstan

Identification documents (2)

Туре	Tax ID No.: 222408092578
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

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