

Aleksey Viktorovich GUREYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION ROSTEC)
Date of publication	30.10.2024

Names (1)

Last name/Name	GUREYEV
First name/Name	Aleksey Viktorovich
Full name/Name	Aleksey Viktorovich GUREYEV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1984-04-26
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Identification documents (2)

Type	Tax ID No.: 772605324914
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 11:16

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