

Aleksey Vyacheslavovich LOSEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	05.06.2023

Names (4)

Last name/Name	LOSEV
First name/Name	Aleksey Vyacheslavovich
Full name/Name	Aleksey Vyacheslavovich LOSEV
Type	Name

Last name/Name	PERKO
First name/Name	Alexey
Full name/Name	Alexey PERKO
Type	Alias
Quality	Strong

Last name/Name	LOSEV
First name/Name	Alexey Vyacheslavovich
Full name/Name	Alexey Vyacheslavovich LOSEV
Type	Alias
Quality	Strong

Last name/Name	KALUGA, Perko
Full name/Name	KALUGA, Perko
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Kalugskaya Street, DOM 48, KV. 9
City	Kaluga
Country	Russian Federation
Postal code	2
Region	Kalugskaya Oblast
Full address	Kalugskaya Street, DOM 48, KV. 9, Kaluga, 248009, Kalugskaya Oblast, Russia

Birth data (2)

Birthdate	1986-04-10
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Place	Kaluga, Russia
Country	Russian Federation

Identification documents (4)

Type	Tax ID No.: 402903661126
Country	Russian Federation

Type	National ID No.: 2907229130
Country	Russian Federation

Type	Passport: 750643398
Country	Russian Federation

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

No records

Updated: 02.05.2025. 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.