

Aleksandr Nikolayevich BORODAYEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

Names (2)

Last name/Name	BORODAYEV
First name/Name	Aleksandr Nikolayevich
Full name/Name	Aleksandr Nikolayevich BORODAYEV
Туре	Name
Last name/Name	BORODAEV
First name/Name	Alexander Nikolaevich
Full name/Name	Alexander Nikolaevich BORODAEV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Street	Apartment 27 21 Efremova Street
City	Moscow
Country	Russian Federation
Postal code	1

Birth data (2)

Birthdate	1972-05-02
Plana -	Kanana Duraia
Place	Kemerovo, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 771543705601
Country	Russian Federation
Туре	Secondary sanctions risk :: See Section 11 of Executive Order

Historical data

No records

Updated: 10.08.2025. 06:15

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