

Alexey Aleksandrovich MORDASHOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SEVERGROUP LIMITED LIABILITY COMPANY)
Date of publication	02.06.2022

Names (5)

Last name/Name	MORDASHOV
First name/Name	Alexey Aleksandrovich
Full name/Name	Alexey Aleksandrovich MORDASHOV
Type	Name

Last name/Name	MORDASHOV
First name/Name	Alexei Alexandrovich
Full name/Name	Alexei Alexandrovich MORDASHOV
Type	Alias
Quality	Strong

Last name/Name	MORDASHOV
First name/Name	Aleksei Aleksandrovich
Full name/Name	Aleksei Aleksandrovich MORDASHOV
Type	Alias
Quality	Strong

Last name/Name	MORDASCHOV
First name/Name	Alexey Alexandrovits
Full name/Name	Alexey Alexandrovits MORDASCHOV
Type	Alias
Quality	Strong

Last name/Name	MORDASHOV
First name/Name	Aleksey Aleksandrovich

Full name/Name	Aleksey Aleksandrovich MORDASHOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1965-09-26
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Place	Cherepovets, Vologda Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 352806209266
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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