

Alexey Borisovich SHMELEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CLOSED JOINT STOCK COMPANY RSK TECHNOLOGIES)
Date of publication	24.02.2023

Names (2)

Last name/Name	SHMELEV
First name/Name	Alexey Borisovich
Full name/Name	Alexey Borisovich SHMELEV
Type	Name

Last name/Name	SHMELEV
First name/Name	Aleksei Borisovich
Full name/Name	Aleksei Borisovich SHMELEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	8 Kutuzovskiy Ave, Apt 104
City	Moscow, Moscow Region
Country	Russian Federation

Postal code	1
Full address	8 Kutuzovskiy Ave, Apt 104, Moscow, Moscow Region, 121248, Russia

Birth data (2)

Birthdate	1973-02-22
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 728723089
Country	Russian Federation
Type	Tax ID No.: 773000449370
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 03:15

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