

Alexey Evgenyevich LIKHACHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (3)

Last name/Name	LIKHACHEV
First name/Name	Alexey Evgenyevich
Full name/Name	Alexey Evgenyevich LIKHACHEV
Type	Name

Last name/Name	LIKHACHEV
First name/Name	Alexey Yevgenyevich
Full name/Name	Alexey Yevgenyevich LIKHACHEV
Type	Alias
Quality	Strong

Last name/Name	LIKHACHEV
First name/Name	Aleksei Evgenyevich
Full name/Name	Aleksei Evgenyevich LIKHACHEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	21-306 Naberezhnaya Tarasa Shevchenko
City	Moscow
Country	Russian Federation
Postal code	1
Full address	21-306 Naberezhnaya Tarasa Shevchenko, Moscow, 121151, Russia

Birth data (2)

Birthdate	1962-12-23
Place	Arzamas-75, Sarov, Russia
Country	Russian Federation

Identification documents (4)

Type	Tax ID No.: 526100407083
Country	Russian Federation
Type	National ID No.: 2208081700
Country	Russian Federation
Type	National ID No.: 2203884025
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.08.2025. 04:16

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