

Alexey Viktorovich KUZMICHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	11.08.2023

Names (3)

Last name/Name	KUZMICHEV
First name/Name	Alexey Viktorovich
Full name/Name	Alexey Viktorovich KUZMICHEV
Type	Name

Last name/Name	KUZMICHYOV
First name/Name	Aleksey Viktorovich
Full name/Name	Aleksey Viktorovich KUZMICHYOV
Type	Alias
Quality	Strong

Last name/Name	KUZMICHEV
First name/Name	Alexei
Full name/Name	Alexei KUZMICHEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	France
Full address	France

Birth data (2)

Birthdate	1962-10-15
Place	Kirov, Russia
Country	Russian Federation

Identification documents (1)

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

No records

Updated: 16.07.2025. 04:15

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