

Lists of sanctions 216.73.216.170 21.10.2025 22:57:01

# Andrei Denisovich ZALEVSKII

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: LIMITED LIABILITY COMPANY YUNA ENGINEERING)	
Date of publication	12.12.2023	

### Names (2)

Last name/Name	ZALEVSKII
First name/Name	Andrei Denisovich
Full name/Name	Andrei Denisovich ZALEVSKII
Туре	Name
Last name/Name	ZALEVSKI DENISOVICH
First name/Name	Andrei
Full name/Name	Andrei ZALEVSKI DENISOVICH
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation

### Addresses (1)

Country	Russian Federation
Full address	Russia

### Birth data (1)

Birthdate	1997-11-02	

# Identification documents (2)

Туре	Tax ID No.: 771818408885	
Country	Russian Federation	
Туре	Secondary sanctions risk:: See Section 11 of Executive Order	
	14024.	

#### Historical data

No records

Updated: 21.10.2025. 22:15

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.