

Andrey Petrovich KAZAZAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OPEN JOINT STOCK COMPANY VA DEGTAREV PLANT)
Date of publication	12.12.2023

Names (2)

Last name/Name	KAZAZAEV
First name/Name	Andrey Petrovich
Full name/Name	Andrey Petrovich KAZAZAEV
Type	Name

Last name/Name	KAZAZAEV
First name/Name	Andrei Petrovich
Full name/Name	Andrei Petrovich KAZAZAEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1964-11-19
Place	Uglich, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 330515309950
Country	Russian Federation

Historical data

No records

Updated: 11.08.2025. 08:16

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