

# Andrei Vladimirovich NIKIPELOV

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## List

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

## Names (2)

Last name/Name	NIKIPELOV
First name/Name	Andrei Vladimirovich
Full name/Name	Andrei Vladimirovich NIKIPELOV
Type	Name

Last name/Name	NIKIPELOV
First name/Name	Andrey Vladimirovich
Full name/Name	Andrey Vladimirovich NIKIPELOV
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

Street	Bolshaya Cheremushkinskaya Street, 32, block 2, apt. 35
City	Moscow
Country	Russian Federation
Postal code	1

<b>Full address</b>	Bolshaya Cheremushkinskaya Street, 32, block 2, apt. 35, Moscow, 117218, Russia
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## Birth data (2)

<b>Birthdate</b>	1968-03-07
<b>Place</b>	Alchevsk, Luhansk Region, Ukraine
<b>Country</b>	Ukraine

## Identification documents (4)

<b>Type</b>	Tax ID No.: 772741700195
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 4505560098
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 4513118045
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 18.08.2025. 16:16

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