

# Andrei Denisovich ZALEVSKII

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">LIMITED LIABILITY COMPANY YUNA ENGINEERING</a> )
<b>Date of publication</b>	12.12.2023

## Names (2)

<b>Last name/Name</b>	ZALEVSKII
<b>First name/Name</b>	Andrei Denisovich
<b>Full name/Name</b>	Andrei Denisovich ZALEVSKII
<b>Type</b>	Name

<b>Last name/Name</b>	ZALEVSKI DENISOVICH
<b>First name/Name</b>	Andrei
<b>Full name/Name</b>	Andrei ZALEVSKI DENISOVICH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Birthdate</b>	1997-11-02
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## Identification documents (2)

<b>Type</b>	Tax ID No.: 771818408885
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 13.08.2025. 10:15

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