

Andrei Viktorovich GAVRYUCHENKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD RUSSIA-EO14024
Remark	(Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM)
Date of publication	01.05.2024

Names (3)

Last name/Name	GAVRYUCHENKOV
First name/Name	Andrei Viktorovich
Full name/Name	Andrei Viktorovich GAVRYUCHENKOV
Type	Name

Last name/Name	GAVRYUCHENKOV
First name/Name	Andrey Viktorovich
Full name/Name	Andrey Viktorovich GAVRYUCHENKOV
Type	Alias
Quality	Strong

Last name/Name	GAVRJUCHENKOV
First name/Name	Andrej Viktorovich
Full name/Name	Andrej Viktorovich GAVRJUCHENKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1960-10-23
Place	Tulun, Russia
Country	Russian Federation

Identification documents (3)

Type	National ID No.: 46357814
Country	Russian Federation
Type	Tax ID No.: 500111196730
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 09:16

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