

Lists of sanctions 18.216.71.10 21.04.2025 10:34:52

# Andrey Mikhaylovich BULYGA

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

### Names (1)

Last name/Name	BULYGA
First name/Name	Andrey Mikhaylovich
Full name/Name	Andrey Mikhaylovich BULYGA
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

## Addresses (1)

Country	Russian Federation
Full address	Russia

### Birth data (2)

Birthdate	1968-10-13

Place	Saryozek, Kerbulaksky district, Zhetysu region, Kazakhstan
Country	Kazakhstan

## Identification documents (2)

Туре	Tax ID No.: 272099571004
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order
Туре	Secondary sarictions risk See Section 11 of Executive Order

#### Historical data

No records

Updated: 21.04.2025. 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.