

Lists of sanctions 216.73.216.133 25.08.2025 03:43:15

Andrey Vladimirovich CHIBIS

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (1)

Last name/Name	CHIBIS
First name/Name	Andrey Vladimirovich
Full name/Name	Andrey Vladimirovich CHIBIS
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Region	Murmansk Region
Full address	Murmansk Region, Russia

Birth data (2)

Birthdate	1979-03-19

Place	Cheboksary, Chuvashia Republic, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 212900017066
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 25.08.2025. 03:15

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