

Andrei Yuvenalyevich PETROV

List

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

Names (2)

Last name/Name	PETROV
First name/Name	Andrei Yuvenalyevich
Full name/Name	Andrei Yuvenalyevich PETROV
Type	Name

Last name/Name	PETROV
First name/Name	Andrey Yuvenalyevich
Full name/Name	Andrey Yuvenalyevich PETROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	5 Community 1, Apt. 320
City	Desnogorsk
Country	Russian Federation
Postal code	2

Full address	5 Community 1, Apt. 320, Desnogorsk, 216400, Russia
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Birth data (2)

Birthdate	1963-09-21
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Place	Angarsk, Irkutsk Region, Russia
Country	Russian Federation

Identification documents (3)

Type	National ID No.: 6002544213
Country	Russian Federation

Type	Tax ID No.: 614307365474
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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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.