

Lists of sanctions 216.73.216.119 30.10.2025 23:08:13

Anton Yuryevich LESTAFYE

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (3)

Last name/Name	LESTAFYE
First name/Name	Anton Yuryevich
Full name/Name	Anton Yuryevich LESTAFYE
Туре	Name
Last name/Name	KUZMIN
First name/Name	Anton Yuryevich
Full name/Name	Anton Yuryevich KUZMIN
Туре	Alias
Quality	Strong
Last name/Name	LESTAFIER
First name/Name	Anton
Full name/Name	Anton LESTAFIER
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1983-03-08

Identification documents (3)

Туре	Tax ID No.: 503611829859
Country	Russian Federation
Туре	Passport: 763579648
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 30.10.2025. 22:15

Sanctions list data updated: 24.02.2025. 17:16

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