

Anton Yuryevich LESTAFYE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	LESTAFYE
First name/Name	Anton Yuryevich
Full name/Name	Anton Yuryevich LESTAFYE
Type	Name

Last name/Name	LESTAFIER
First name/Name	Anton
Full name/Name	Anton LESTAFIER
Type	Alias
Quality	Strong

Last name/Name	KUZMIN
First name/Name	Anton Yuryevich
Full name/Name	Anton Yuryevich KUZMIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1983-03-08
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Identification documents (3)

Type	Tax ID No.: 503611829859
Country	Russian Federation

Type	Passport: 763579648
Country	Russian Federation

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

No records

Updated: 19.08.2025. 04:16

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