

Arsenii Aleksandrovich PENZEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	CAATSA - RUSSIA CYBER4
Remark	(Linked To: AEZA GROUP LLC)
Date of publication	01.07.2025

Names (1)

Last name/Name	PENZEV
First name/Name	Arsenii Aleksandrovich
Full name/Name	Arsenii Aleksandrovich PENZEV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Leninskiy str. 64, 1, A, 766
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Leninskiy str. 64, 1, A, 766, St. Petersburg, 198335, Russia

Birth data (1)

Birthdate	2002-10-27
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Identification documents (4)

Type	Website: aezadns.com
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Type	Email Address: aezagroup@gmail.com
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Tax ID No.: 780721423242
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Country	Russian Federation
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Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 01.07.2025. 17:15

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