

Artem Aleksandrovich SNITKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA)
Date of publication	23.02.2024

Names (2)

Last name/Name	SNITKO
First name/Name	Artem Aleksandrovich
Full name/Name	Artem Aleksandrovich SNITKO
Type	Name

Last name/Name	SNITKO, Artem
Full name/Name	SNITKO, Artem
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Region	Tatarstan
Full address	Tatarstan, Russia

Birth data (1)

Birthdate	1982-02-21
------------------	------------

Identification documents (2)

Type	Tax ID No.: 590419206931
Country	Russian Federation
Expiration date	2

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

Historical data

No records

Updated: 04.08.2025. 22:27

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