

Artem Nikolaevich STEPANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (4)	CYBER2 UKRAINE-EO13661 RUSSIA-EO14024 ELECTION-EO13848
Remark	(Linked To: OOO YUNIDZHET)
Date of publication	16.04.2021

Names (2)

Last name/Name	STEPANOV
First name/Name	Artem Nikolaevich
Full name/Name	Artem Nikolaevich STEPANOV
Type	Name

Last name/Name	STEPANOV
First name/Name	Artem Nikolayevich
Full name/Name	Artem Nikolayevich STEPANOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	Rabochaya Street 10-72
City	Solnechnogorsk
Country	Russian Federation
Postal code	1
Region	Moscow Oblast
Full address	Rabochaya Street 10-72, Solnechnogorsk, 141503, Moscow Oblast, Russia

Street	Rabochaya Street, House 10, Apartment 72
City	Solnechnogorsk
Country	Russian Federation
Region	Solnechnogorsk District, Moscow Region
Full address	Rabochaya Street, House 10, Apartment 72, Solnechnogorsk, Solnechnogorsk District, Moscow Region, Russia

Birth data (2)

Birthdate	1980-03-31
Place	Solnechnogorsk, Moscow, Russia
Country	Russian Federation

Identification documents (4)

Type	Tax ID No.: 504403080602
Country	Russian Federation
Type	National ID No.: 4613340436
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.08.2025. 20:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.