

Bulat Akhatovich YANBORISOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	YANBORISOV
First name/Name	Bulat Akhatovich
Full name/Name	Bulat Akhatovich YANBORISOV
Type	Name

Citizenships (2)

Country	Cyprus
Country	Russian Federation

Addresses (3)

Street	Sytzia, Ioanni Kapodistria Str, Dali Residence Mez.6, Potamos Germasogias
City	Limassol
Country	Cyprus
Postal code	4
Full address	Sytzia, Ioanni Kapodistria Str, Dali Residence Mez.6, Potamos Germasogias, Limassol, 4046, Cyprus

City	Sozopol
Country	Bulgaria
Full address	Sozopol, Bulgaria

Street	51 Rue de Prony
City	Paris
Country	France
Full address	51 Rue de Prony, Paris, France

Birth data (2)

Place	Penza, Russia
Country	Russian Federation

Birthdate	1970-01-01
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: K00427312
Country	Cyprus
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 18:16

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.