

Kostas GIANNAKOU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALMENOR HOLDINGS LIMITED)
Date of publication	12.04.2023

Names (2)

Last name/Name	GIANNAKOU
First name/Name	Kostas
Full name/Name	Kostas GIANNAKOU
Type	Name

Last name/Name	YIANNAKOU
First name/Name	Costas
Full name/Name	Costas YIANNAKOU
Type	Alias
Quality	Strong

Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (1)

Birthdate	1970-07-24
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 02.11.2025. 10:15

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.