

Lists of sanctions 216.73.216.63 03.11.2025 06:41:21

Danila Yurievich MIKHEEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	03.03.2023

Names (2)

Last name/Name	MIKHEEV
First name/Name	Danila Yurievich
Full name/Name	Danila Yurievich MIKHEEV
Туре	Name
Last name/Name	MIKHEYEV
First name/Name	Danila Yuryevich
First name/Name Full name/Name	Danila Yuryevich Danila Yuryevich MIKHEYEV
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Citizenships (1)

•	Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Identification documents (1)

Туре	Tax ID No.: 504414685889
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 06:15

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.