

Danila Yurievich MIKHEEV

List

Type	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
Type	Name

Last name/Name	MIKHEYEV
First name/Name	Danila Yuryevich
Full name/Name	Danila Yuryevich MIKHEYEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1999-03-01
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Identification documents (1)

Type	Tax ID No.: 504414685889
Country	Russian Federation

Historical data

No records

Updated: 24.08.2025. 03:15

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