

Dmitrii Evgenevich VOITIKHOV

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SV POLIMER) |
| Date of publication | 15.01.2025 |

Names (2)

| | |
|------------------------|------------------------------|
| Last name/Name | VOITIKHOV |
| First name/Name | Dmitrii Evgenevich |
| Full name/Name | Dmitrii Evgenevich VOITIKHOV |
| Type | Name |

| | |
|------------------------|-----------------------------|
| Last name/Name | VOITOKHOV |
| First name/Name | Dmitri Evgenevich |
| Full name/Name | Dmitri Evgenevich VOITOKHOV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------|-----------------------------------|
| Street | St. Z Kosmodemyanskoy, 56, APT. 2 |
| City | Azov |

| | |
|---------------------|---|
| Country | Russian Federation |
| Full address | St. Z Kosmodemyanskoy, 56, APT. 2, Azov, Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1983-11-23 |
|------------------|------------|

Identification documents (4)

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 614003956676 |
| Country | Russian Federation |

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|----------------|-----------------------------|
| Type | National ID No.: 6017291768 |
| Country | Russian Federation |

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|----------------|-----------------------------|
| Type | National ID No.: 6005080892 |
| Country | Russian Federation |

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

No records

Updated: 13.03.2025. 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.