

Dmitriy Alekseyevich DMITRIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY HARTIS DV)
Date of publication	02.11.2023

Names (1)

Last name/Name	DMITRIEV
First name/Name	Dmitriy Alekseyevich
Full name/Name	Dmitriy Alekseyevich DMITRIEV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	25 Iubileinaia St. Flat 45
City	Liubertsy
Country	Russian Federation
Region	Moscow Regin
Full address	25 Iubileinaia St. Flat 45, Liubertsy, Moscow Regin, Russia

Birth data (2)

Birthdate	1980-07-22
Place	Khanty-Mansiysky Autonomous Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 860902214900
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 00:17

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