

Dmitriy Alekseevich DMITRIEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (7)

Last name/Name	DMITRIEV
First name/Name	Dmitriy
Second name/Name	Alekseevich
Full name/Name	Dmitriy Alekseevich DMITRIEV
Type	Primary name
Description	100% Shareholder of LLC HARTIS DV

Last name/Name	Dmitriyev
First name/Name	Dmitriy
Second name/Name	Alekseyevich
Full name/Name	Dmitriy Alekseyevich Dmitriyev
Type	Primary name variation
Description	100% Shareholder of LLC HARTIS DV

Last name/Name	Dmitriev
First name/Name	Dmitry
Second name/Name	Alekseyevich
Full name/Name	Dmitry Alekseyevich Dmitriev
Type	Primary name variation
Description	100% Shareholder of LLC HARTIS DV

Last name/Name	Dmitriev
First name/Name	Dmitry
Second name/Name	Alekseevich
Full name/Name	Dmitry Alekseevich Dmitriev
Type	Primary name variation

Description	100% Shareholder of LLC HARTIS DV
Last name/Name	Dmitriev
First name/Name	Dmitriy
Second name/Name	Alekseyevich
Full name/Name	Dmitriy Alekseyevich Dmitriev
Type	Primary name variation
Description	100% Shareholder of LLC HARTIS DV
Last name/Name	Dmitriev
First name/Name	Dmitri
Second name/Name	Alekseevich
Full name/Name	Dmitri Alekseevich Dmitriev
Type	Primary name variation
Description	100% Shareholder of LLC HARTIS DV
Full name/Name	Дмитрий Алексеевич Дмитриев
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

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

Identification documents (1)

Type	Individual National ID Number: INN: 860902214900
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Notes (1)

Dmitriy Alekseevich DMITRIEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine by owning an entity, LLC HARTIS DV, which is, or has been, providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 18.10.2025. 05:15

Sanctions list data updated: 15.10.2025. 14:15

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