

Dmitry KUDRYAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	18.11.2022

Names (1)

Last name/Name	KUDRYAKOV
First name/Name	Dmitry
Full name/Name	Dmitry KUDRYAKOV
Type	Name

Citizenships (1)

Country	Russia
----------------	--------

Birth data (2)

Birthdate	1964-12-11
Place	Irkutsk, Russia
Country	Russia

Identification documents (3)

Type	C.U.I.: 3749997750101
Country	Guatemala
Type	NIT #: 79478034
Country	Guatemala
Type	Passport: 531079231
Country	Russia
Expiration date	2

Historical data

No records

Updated: 29.03.2024. 09:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.