

Ekaterina GUBAREVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Date of publication	31.12.2019

Names (6)

Last name/Name	GUBAREVA
First name/Name	Ekaterina
Full name/Name	Ekaterina GUBAREVA
Type	Name

Last name/Name	GUBAREVA
First name/Name	Kateryna Yuriivna
Full name/Name	Kateryna Yuriivna GUBAREVA
Type	Alias
Quality	Strong

Last name/Name	HUBAREVA
First name/Name	Katerina Yuriivna
Full name/Name	Katerina Yuriivna HUBAREVA
Type	Alias
Quality	Strong

Last name/Name	GUBAREVA
First name/Name	Yekaterina
Full name/Name	Yekaterina GUBAREVA
Type	Alias
Quality	Strong

Last name/Name	GUBAREVA
First name/Name	Ekaterina Yurievna

Full name/Name	Ekaterina Yurievna GUBAREVA
Type	Alias
Quality	Strong

Last name/Name	KRASKO
First name/Name	Ekaterina Yurievna
Full name/Name	Ekaterina Yurievna KRASKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (2)

Street	3 B. Severnaya Street, Apt. 30
City	Donetsk
Country	Ukraine
Region	Donetsk Region
Full address	3 B. Severnaya Street, Apt. 30, Donetsk, Donetsk Region, Ukraine

Street	101 Karl Marx Street, Apt. 10
City	Kahovka
Country	Ukraine
Region	Kherson Region
Full address	101 Karl Marx Street, Apt. 10, Kahovka, Kherson Region, Ukraine

Birth data (1)

Birthdate	1983-07-05
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Identification documents (3)

Type	Tax ID No.: 3050117961
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 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.