

Elena Alekseevna KHUSYAYNOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING)
Date of publication	31.12.2019

Names (1)

Last name/Name	KHUSYAYNOVA
First name/Name	Elena Alekseevna
Full name/Name	Elena Alekseevna KHUSYAYNOVA
Type	Name

Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Birth data (1)

Birthdate	1974-02-17
------------------	------------

Identification documents (2)

Type	Passport: 639092215
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 25.08.2025. 11:16

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