

Yelena Lvovna CHERNET

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ELIX ST LIMITED LIABILITY COMPANY)
Date of publication	23.02.2024

Names (3)

Last name/Name	CHERNET
First name/Name	Yelena Lvovna
Full name/Name	Yelena Lvovna CHERNET
Type	Name

Last name/Name	CHERNET
First name/Name	Elena
Full name/Name	Elena CHERNET
Type	Alias
Quality	Strong

Last name/Name	SCHNER
First name/Name	Elena
Full name/Name	Elena SCHNER
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Stuttgart
Country	Germany
Full address	Stuttgart, Germany

Birth data (1)

Birthdate	1958-05-21
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Identification documents (2)

Type	Tax ID No.: 773102459603
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 05.08.2025. 03:15

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