

Evgeniy KRAYUSHKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TECHNOPOLE COMPANY)
Date of publication	30.10.2024

Names (4)

Last name/Name	KRAYUSHKIN
First name/Name	Evgeniy
Full name/Name	Evgeniy KRAYUSHKIN
Type	Name

Last name/Name	KRAYUSHIN
First name/Name	Evgeny
Full name/Name	Evgeny KRAYUSHIN
Type	Alias
Quality	Strong

Last name/Name	KRAIUSHKIN
First name/Name	Evgenii
Full name/Name	Evgenii KRAIUSHKIN
Type	Alias
Quality	Strong

Last name/Name	KRAIUSHKIN
First name/Name	Evgenii Vladimirovich
Full name/Name	Evgenii Vladimirovich KRAIUSHKIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (3)

Street	Building 41 3 Zheleznodorozhniy Lane Dmitrov
City	Moscow
Country	Russian Federation
Full address	Building 41 3 Zheleznodorozhniy Lane Dmitrov, Moscow, Russia

Street	19 74 Miryy Microdistrict
City	Uglich
Country	Russian Federation
Postal code	1
Region	Yaroslavl Region
Full address	19 74 Miryy Microdistrict, Uglich, 152620, Yaroslavl Region, Russia

Street	9 Melitopolskaya ul. Str. 3
City	Moscow
Country	Russian Federation
Full address	9 Melitopolskaya ul. Str. 3, Moscow, Russia

Birth data (2)

Birthdate	1990-03-28
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Place	Uglich, Russia
Country	Russian Federation

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 730727217
Country	Russian Federation
Expiration date	2

Type	National ID No.: 7812932944
Country	Russian Federation

Historical data

No records

Updated: 11.10.2025. 23:16

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.