

Alim Khazkhismelovich FIROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: DEXIAS INTERNATIONAL PRODUCTS AND TRADE LIMITED COMPANY)
Date of publication	12.04.2023

Names (1)

Last name/Name	FIROV
First name/Name	Alim Khazkhismelovich
Full name/Name	Alim Khazkhismelovich FIROV
Type	Name

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1984-11-09
Place	Kakhun, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 08.07.2025. 14:15

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