

Aleksei Vadimovich FLOROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALBATROS OOO)
Date of publication	23.02.2024

Names (2)

Last name/Name	FLOROV
First name/Name	Aleksei Vadimovich
Full name/Name	Aleksei Vadimovich FLOROV
Type	Name

Last name/Name	FLOROV, Aleksei
Full name/Name	FLOROV, Aleksei
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1983-09-10
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 644804652
Country	Russian Federation
Expiration date	2

Type	Tax ID No.: 501814379947
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 03:15

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.