

Lists of sanctions 216.73.216.176 04.08.2025 21:30:07

Gennady Ivanovich KUDRYAVTSEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	KUDRYAVTSEV
First name/Name	Gennady Ivanovich
Full name/Name	Gennady Ivanovich KUDRYAVTSEV
Туре	Name
Last name/Name	KUDRIAVTSEV
First name/Name	Gennadii Ivanovich
Full name/Name	Gennadii Ivanovich KUDRIAVTSEV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1947-08-20
Place	Dalian, China
Country	China

Identification documents (2)

Туре	Tax ID No.: 183303235868
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 04.08.2025. 20:21

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