

Gennady Nikolayevich TIMCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13661
Remark	(Linked To: OOO VOLGA GROUP)
Date of publication	31.12.2019

Names (4)

Last name/Name	TIMCHENKO
First name/Name	Gennady Nikolayevich
Full name/Name	Gennady Nikolayevich TIMCHENKO
Type	Name

Last name/Name	TIMTCHENKO
First name/Name	Guennadi
Full name/Name	Guennadi TIMTCHENKO
Type	Alias
Quality	Strong

Last name/Name	TIMCHENKO
First name/Name	Gennadiy Nikolayevich
Full name/Name	Gennadiy Nikolayevich TIMCHENKO
Type	Alias
Quality	Strong

Last name/Name	TIMCHENKO
First name/Name	Gennadiy Nikolaevich
Full name/Name	Gennadiy Nikolaevich TIMCHENKO
Type	Alias
Quality	Strong

Citizenships (3)

Country	Finland
Country	Armenia
Country	Russian Federation

Addresses (2)

Street	10 Rampe de Cologny
City	Geneva
Country	Switzerland
Postal code	1
Full address	10 Rampe de Cologny, Geneva, 1223, Switzerland
Street	Shvedskiy tup. 3, 26
City	Moscow
Country	Russian Federation
Full address	Shvedskiy tup. 3, 26, Moscow, Russia

Birth data (3)

Birthdate	1952-11-09
Place	Leninakan, Armenia
Country	Armenia
Place	Gyumri, Armenia
Country	Armenia

Identification documents (3)

Type	Tax ID No.: 781012626436
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (2)

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	TIMCHENKO
First name/Name	Gennady Nikolayevich
Full name/Name	Gennady Nikolayevich TIMCHENKO
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.03.2022 15:15)
Last name/Name	TIMCHENKO
First name/Name	Gennadiy Nikolayevich
Full name/Name	Gennadiy Nikolayevich TIMCHENKO
Type	Alias
Quality	Strong

Updated: 12.03.2025. 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.