

Gennady Ivanovich KUDRYAVTSEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	KUDRYAVTSEV
First name/Name	Gennady Ivanovich
Full name/Name	Gennady Ivanovich KUDRYAVTSEV
Type	Name

Last name/Name	KUDRIAVTSEV
First name/Name	Gennadii Ivanovich
Full name/Name	Gennadii Ivanovich KUDRIAVTSEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

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

Identification documents (2)

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

Historical data

No records

Updated: 19.10.2025. 21:15

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.