

Grigoriy Igorevich GRIGORIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY NOVELCO)
Date of publication	12.04.2023

Names (2)

Last name/Name	GRIGORIEV
First name/Name	Grigoriy Igorevich
Full name/Name	Grigoriy Igorevich GRIGORIEV
Type	Name

Last name/Name	GRIGOREV
First name/Name	Girgorij Igorevich
Full name/Name	Girgorij Igorevich GRIGOREV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Urovskaya, Building 95, Flat 7
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Urovs kaya, Building 95, Flat 7, Moscow, 125466, Russia

Birth data (2)

Birthdate	1977-06-19
Place	Istra, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 501702148902
Country	Russian Federation
Type	Passport: 721493424
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 09.09.2025. 19:15

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