

**Lists of sanctions** 216.73.216.102 02.11.2025 14:16:51

# Grigoriy Igorevich GRIGORIEV

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name
Last name/Name	GRIGOREV
First name/Name	Girgorij Igorevich
Full name/Name	Girgorij Igorevich GRIGOREV
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Russian Federation

## Addresses (1)

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

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

#### Birth data (2)

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

## Identification documents (3)

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

#### Historical data

No records

Updated: 02.11.2025. 14:15

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.