

Gulnoz Zunnurovna KOCHAROVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALMENOR HOLDINGS LIMITED)
Date of publication	12.04.2023

Names (2)

Last name/Name	KOCHAROVA
First name/Name	Gulnoz Zunnurovna
Full name/Name	Gulnoz Zunnurovna KOCHAROVA
Type	Name

Last name/Name	ISMAILOVA
First name/Name	Gulnoz Zunnurovna
Full name/Name	Gulnoz Zunnurovna ISMAILOVA
Type	Alias
Quality	Strong

Citizenships (2)

Country	Cyprus
Country	Russian Federation

Addresses (3)

Country	Russian Federation
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Full address	Russia
Country	Cyprus
Full address	Cyprus
Country	Switzerland
Full address	Switzerland

Birth data (2)

Birthdate	1982-10-04
Place	Tashkent, Uzbekistan
Country	Uzbekistan

Identification documents (2)

Type	Passport: K00224544
Country	Cyprus
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.11.2025. 10:15

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.