

Yaroslav Viktorovich BULYGIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 NPWMD
Remark	(Linked To: INTELLER LLC)
Date of publication	01.05.2024

Names (3)

Last name/Name	BULYGIN
First name/Name	Yaroslav Viktorovich
Full name/Name	Yaroslav Viktorovich BULYGIN
Type	Name

Last name/Name	BULYGIN
First name/Name	Jaroslav Viktorovich
Full name/Name	Jaroslav Viktorovich BULYGIN
Type	Alias
Quality	Strong

Last name/Name	BULYGIN
First name/Name	Iaroslav
Full name/Name	Iaroslav BULYGIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1973-08-02
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 502907154264
Country	Russian Federation

Type	Passport: 750041312
Country	Russian Federation
Expiration date	2

Historical data

No records

Updated: 17.10.2025. 00:15

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.