

Lists of sanctions 216.73.216.109 26.10.2025 00:44:19

Igor Nikolaevich IEVLEV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: LIMITED LIABILITY COMPANY ID SOLUTION)	
Date of publication	02.11.2023	

Names (2)

Last name/Name	IEVLEV
First name/Name	lgor Nikolaevich
Full name/Name	lgor Nikolaevich IEVLEV
Туре	Name
Last name/Name	IEVLEV
First name/Name	lgor Nikolayevich
Full name/Name	Igor Nikolayevich IEVLEV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Street	17 Zelionie Allei Flat 428
City	Moscow
Country	Russian Federation

Region	Moscow Region
Full address	17 Zelionie Allei Flat 428, Moscow, Moscow Region, Russia

Birth data (1)

Birthdate	1977-07-17

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 502904657693
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 00:16

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.