

Igor Nikolaevich IEVLEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY ID SOLUTION)
Date of publication	02.11.2023

Names (2)

Last name/Name	IEVLEV
First name/Name	Igor Nikolaevich
Full name/Name	Igor Nikolaevich IEVLEV
Type	Name

Last name/Name	IEVLEV
First name/Name	Igor Nikolayevich
Full name/Name	Igor Nikolayevich IEVLEV
Type	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)

Type	Tax ID No.: 502904657693
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 11.03.2025. 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.