

Lists of sanctions 216.73.216.109 26.10.2025 16:13:13

Ilya Anatolyevich MARKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY VLADEKS KHOLDING)
Date of publication	21.04.2022

Names (2)

Last name/Name	MARKOV
First name/Name	Ilya Anatolyevich
Full name/Name	Ilya Anatolyevich MARKOV
Туре	Name
Last name/Name	MARKOV
First name/Name	Ilya Anatolevich
Full name/Name	Ilya Anatolevich MARKOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1976-08-30

Identification documents (2)

Туре	Tax ID No.: 773208907206
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 26.10.2025. 15:15

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.