

Ilya Andreevich GAMBASHIDZE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOCIAL DESIGN AGENCY)
Date of publication	20.03.2024

Names (2)

Last name/Name	GAMBASHIDZE
First name/Name	Ilya Andreevich
Full name/Name	Ilya Andreevich GAMBASHIDZE
Type	Name

Last name/Name	GAMBACHIDZE
First name/Name	Ilya Andreievitch
Full name/Name	Ilya Andreievitch GAMBACHIDZE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	17, Bld 3, Kuusinena Str Apt 70
City	Moscow
Country	Russian Federation

Postal code	1
Full address	17, Bld 3, Kuusinena Str Apt 70, Moscow, 125252, Russia

Birth data (2)

Birthdate	1977-05-07
Place	Kyiv, Ukraine
Country	Ukraine

Identification documents (7)

Type	Tax ID No.: 771401746465
Country	Russian Federation

Type	Registration Number: 318774600703371
Country	Russian Federation

Type	National ID No.: 4522912438
Country	Russian Federation

Type	Passport: 756410352
Country	Russian Federation

Type	Digital Currency Address - USDT: TEFph7dZoUN5233cGEzF6XFWRpjPF8fQDS
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Type	Digital Currency Address - USDT: TMGLqRQ4twjW8wjhVH1mQR7nUThpGHUsN3
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.04.2025. 22:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.