

Lists of sanctions 216.73.216.109 27.10.2025 08:34:11

Irina Anatolyevna AGEEVA

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.08.2023

Names (2)

Last name/Name	AGEEVA
First name/Name	Irina Anatolyevna
Full name/Name	Irina Anatolyevna AGEEVA
Туре	Name
Last name/Name	AGEYEVA
First name/Name	Irina Anatolyevna
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Full name/Name	Irina Anatolyevna Irina Anatolyevna AGEYEVA
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Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Region	Kaluga Region
Full address	Kaluga Region, Russia

Birth data (1)

Birthdate	1976-12-29

Identification documents (2)

Туре	Tax ID No.: 402905986507
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 27.10.2025. 08:15

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.