

Irina Anatolyevna AGEEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.08.2023

Names (2)

Last name/Name	AGEEVA
First name/Name	Irina Anatolyevna
Full name/Name	Irina Anatolyevna AGEEVA
Type	Name

Last name/Name	AGEYEVA
First name/Name	Irina Anatolyevna
Full name/Name	Irina Anatolyevna AGEYEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

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

Birth data (1)

Birthdate	1976-12-29
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Identification documents (2)

Type	Tax ID No.: 402905986507
Country	Russian Federation

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

No records

Updated: 13.08.2025. 00:15

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