

Lists of sanctions 216.73.216.109

27.10.2025 08:39:19

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
Full name/Name	Irina Anatolyevna AGEYEVA
Туре	Alias
Quality	Strong

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.