

Dmitry PLESHEVSKIY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	09.02.2023

Names (2)

Last name/Name	PLESHEVSKIY
First name/Name	Dmitry
Full name/Name	Dmitry PLESHEVSKIY
Type	Name

Last name/Name	Iseldor
Full name/Name	Iseldor
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Zelenograd
Country	Russian Federation
Full address	Zelenograd, Russia

Birth data (1)

Birthdate	1992-07-30
------------------	------------

Identification documents (4)

Type	Email Address: pleshevskiy@gmail.com
-------------	--------------------------------------

Type	Email Address: dmitriy@ideascup.me
-------------	------------------------------------

Type	Email Address: support@ideascup.me
-------------	------------------------------------

Type	Email Address: pleshevskie@gmail.com
-------------	--------------------------------------

Historical data

No records

Updated: 20.06.2025. 16:15

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