

Kevin Jordan Axel Guiavarch

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	02.09.2017
Decision links (2)	01.09.2017, European Union's sanctions document (EN) Download 0.68 € 08.10.2014, European Union's sanctions document (EN) Download 1.02 €

Names (1)

Last name/Name	Guiavarch
First name/Name	Kevin
Second name/Name	Jordan Axel
Full name/Name	Kevin Jordan Axel Guiavarch

Citizenships (1)

Country	France
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Addresses (4)

Country	Turkey
Full address	TURKEY

Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

Country	France
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Full address	FRANCE
City	Grenoble
Country	France
Full address	Grenoble, FRANCE

Birth data (1)

Birthdate	1993-03-12
Place	Paris
Country	France

Identification documents (2)

Type	National passport: 12CP63882.3FRA
Country	France
Issue date	2

Type	National identification card: 070275Q007873
Country	France
Issue date	2
Expiration date	2

Historical data

No records

Updated: 29.10.2025. 11:16

Sanctions list data updated: 09.07.2024. 02:15

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