

Kira Valentinovna KOVALCHUK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOVALCHUK, Kirill Mikhailovich)
Date of publication	12.03.2022

Names (1)

Last name/Name	KOVALCHUK
First name/Name	Kira Valentinovna
Full name/Name	Kira Valentinovna KOVALCHUK
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1971-05-18
Place	Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 770305521971
Country	Russian Federation
Type	Passport: 643267033
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.07.2025. 10:15

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