

Kirill Konstantinovich SHCHERBAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: OOO YUNIDZHET)
Date of publication	16.04.2021

Names (1)

Last name/Name	SHCHERBAKOV
First name/Name	Kirill Konstantinovich
Full name/Name	Kirill Konstantinovich SHCHERBAKOV
Type	Name

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Russia
Country	Russian Federation
Birthdate	1968-05-18

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 774302261730
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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