

Konstantin Alexandrovich PIKALOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (5)

Last name/Name	PIKALOV
First name/Name	Konstantin Alexandrovich
Full name/Name	Konstantin Alexandrovich PIKALOV
Type	Name

Last name/Name	PIKALOV
First name/Name	Konstantin Aleksandrovich
Full name/Name	Konstantin Aleksandrovich PIKALOV
Type	Alias
Quality	Strong

Last name/Name	MAZAEV
First name/Name	Konstantin
Full name/Name	Konstantin MAZAEV
Type	Alias
Quality	Strong

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

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1968-07-23
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Identification documents (2)

Type	Tax ID No.: 781491227404
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 18.06.2025. 13:15

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