

# Konstantin Ivanovich DENISOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	10.01.2025

## Names (1)

<b>Last name/Name</b>	DENISOV
<b>First name/Name</b>	Konstantin Ivanovich
<b>Full name/Name</b>	Konstantin Ivanovich DENISOV
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (2)

<b>Street</b>	Kedrova Street, 22, 43
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Kedrova Street, 22, 43, Moscow, 117218, Russia

<b>Street</b>	Ostrovityanova Street, 4, 304
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1

<b>Full address</b>	Ostrovityanova Street, 4, 304, Moscow, 117513, Russia
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## Birth data (2)

<b>Birthdate</b>	1960-04-25
<b>Place</b>	Krasnyy Vostok, Almaty Region, Kazakhstan
<b>Country</b>	Kazakhstan

## Identification documents (3)

<b>Type</b>	Tax ID No.: 365102650363
<b>Country</b>	Russian Federation

<b>Type</b>	National ID No.: 4507756257
<b>Country</b>	Russian Federation

<b>Type</b>	National ID No.: 2097047775
<b>Country</b>	Russian Federation

## Historical data

No records

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