

Konstantin Svyatoslavovich KALINOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (2)

Last name/Name	KALINOV
First name/Name	Konstantin
Second name/Name	Svyatoslavovich
Full name/Name	Konstantin Svyatoslavovich KALINOV
Type	Primary name
Description	Shareholder of Dalkos

Full name/Name	Константин Святославович Калинов
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

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

Birth data (1)

Birthdate	1983-05-19
-----------	------------

Identification documents (2)

Type	Individual National ID Number: 561605562471
Type	Individual NI Details: INN

Notes (1)

Konstanin KALINOV (hereafter KALINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: KALINOV is associated with Dalkos LLC by receiving a material benefit from Dalkos LLC. Dalkos LLC is an involved person as defined in the regulations.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 31.07.2025. 19:16

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