

Константин Валерьевич МАЛОФЕЕВ

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (2)	14.03.2020 16.09.2017
Decision links (3)	13.03.2020, European Union's sanctions document (EN) Download 6.80 € 15.09.2017, European Union's sanctions document (EN) Download 4.42 € 30.07.2014, European Union's sanctions document (EN) Download 1.36 €
Remark	date of listing: 30/07/2014

Names (2)

Last name/Name	МАЛОФЕЕВ
First name/Name	Константин
Second name/Name	Валерьевич
Full name/Name	Константин Валерьевич МАЛОФЕЕВ

Last name/Name	MALOFEEV
First name/Name	Konstantin
Second name/Name	Valerevich
Full name/Name	Konstantin Valerevich MALOFEEV

Birth data (1)

Birthdate	1974-07-03
Place	Moscow region Puschino
Country	Russian Federation

Historical data

No records

Updated: 29.10.2025. 06:16

Sanctions list data updated: 09.07.2024. 02:15

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