

Konstantin MALOFEYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13660
Date of publication	31.12.2019

Names (4)

Last name/Name	MALOFEYEV
First name/Name	Konstantin
Full name/Name	Konstantin MALOFEYEV
Type	Name

Last name/Name	MALOFEEV
First name/Name	Konstantin Valeryevich
Full name/Name	Konstantin Valeryevich MALOFEEV
Type	Alias
Quality	Strong

Last name/Name	MALOFEEV
First name/Name	Konstantin Valerevich
Full name/Name	Konstantin Valerevich MALOFEEV
Type	Alias
Quality	Strong

Last name/Name	MALOFEEV
First name/Name	Konstantin Valerievich
Full name/Name	Konstantin Valerievich MALOFEEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Fian 4-2
City	Puschino
Country	Russian Federation
Postal code	1
Full address	Fian 4-2, Puschino, 142290, Russia

Birth data (2)

Birthdate	1974-07-03
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Place	Pushchino, Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	National ID No.: 4604189321
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.03.2025. 21:15

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