

Konstantin Vasilyevich MALEVANYY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Remark	(Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS)
Date of publication	31.03.2022

Names (1)

Last name/Name	MALEVANYY
First name/Name	Konstantin Vasilyevich
Full name/Name	Konstantin Vasilyevich MALEVANYY
Type	Name

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1971-01-08
Place	Vlasikha Village, Moscow Region, Russia
Country	Russian Federation

Identification documents (2)

Type	National ID No.: 4515428051
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 22.08.2025. 17:16

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