

# Konstantin Vasilyevich MALEVANYY

#### List

Туре	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
Туре	Name

# Citizenships (1)

Country	Russian Federation

## Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

## Birth data (2)

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

## Identification documents (2)

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

#### Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 24.02.2025. 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.