

Nikita Gennadievitch KOVALEVSKIJ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: OPTIMA FREIGHT OY)
Date of publication	24.09.2020

Names (3)

Last name/Name	KOVALEVSKIJ
First name/Name	Nikita Gennadievitch
Full name/Name	Nikita Gennadievitch KOVALEVSKIJ
Type	Name

Last name/Name	KOVALEVSKY
First name/Name	Nikita
Full name/Name	Nikita KOVALEVSKY
Type	Alias
Quality	Strong

Last name/Name	MURAVJOV
First name/Name	Nikita
Full name/Name	Nikita MURAVJOV
Type	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation
Country	Finland

Addresses (1)

Street	Leinelantie 1 B 49
City	Vantaa
Country	Finland
Postal code	0
Full address	Leinelantie 1 B 49, Vantaa, 01340, Finland

Birth data (2)

Birthdate	1978-11-21
Place	Moscow
Country	Russian Federation

Identification documents (4)

Type	Passport: FP4892455
Country	Finland
Issue date	2
Expiration date	2

Type	National ID No.: 211178-2697
Country	Finland
Issue date	2
Expiration date	2

Type	Passport: 53 1216997
Country	Russian Federation

Type	Passport: FP3994119
Country	Finland

Historical data

Identification documents (2)

Status	Historical (last time active at 28.05.2024 21:15)
Type	Passport: 2111702697

Status	Historical (last time active at 28.05.2024 21:15)
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Updated: 28.04.2025. 22:15

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