

Leonid Vladimirovich GORNIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (1)

Last name/Name	GORNIN
First name/Name	Leonid Vladimirovich
Full name/Name	Leonid Vladimirovich GORNIN
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1972-12-30
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Place	Novosibirsk, Novosibirsk region, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 540316302800
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.05.2025. 16:16

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