

Leontiy Andreyevich KONDRAKHIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: BROVKO, Vasily Yuryevich)
Date of publication	28.06.2022

Names (1)

Last name/Name	KONDRAKHIN
First name/Name	Leontiy Andreyevich
Full name/Name	Leontiy Andreyevich KONDRAKHIN
Туре	Name

Citizenships (1)

	Country	Russian Federation
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Addresses (1)

Street	Krylatskie Holmi St. 37-269
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Krylatskie Holmi St. 37-269, Moscow, 121614, Russia

Birth data (2)

Birthdate	2001-04-28
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Туре	Passport: 651944506
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
7.	

Historical data

No records

Updated: 29.06.2025. 02:15

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