

Lidija Michajlovna SULTEJEVA

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	18.12.2023
Decision links (1)	18.12.2023, European Union's sanctions document (EN) Download 0.34 €

Names (5)

Last name/Name	Sultějeva
First name/Name	Lidija
Second name/Name	Michajlovna
Full name/Name	Lidija Michajlovna Sultějeva

Last name/Name	Sultejeva
First name/Name	Lidia
Second name/Name	Michajlovna
Full name/Name	Lidia Michajlovna Sultejeva

Last name/Name	SULTEEVA
First name/Name	Lidia
Second name/Name	Mikhailovna
Full name/Name	Lidia Mikhailovna SULTEEVA
Description	Co-owner of Vulkan LLC; wife of Rustem Nurgasimovich Sulteev

Last name/Name	СУЛЬТЕЕВА
First name/Name	Лидия
Second name/Name	Михайловна
Full name/Name	Лидия Михайловна СУЛЬТЕЕВА

Last name/Name	SULTEJEVA
First name/Name	Lidija
Second name/Name	Michajlovna
Full name/Name	Lidija Michajlovna SULTEJEVA

Citizenships (1)

Country	Russian Federation
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Identification documents (1)

Type	National Fiscal Code: 166006816559
Country	Country not specified

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 09.07.2024. 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.