

# Lidija Michajlovna SULTEJEVA

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## 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) <a href="#">Download</a><br>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 |
|---------|--------------------|

## Identification documents (1)

|         |                                    |
|---------|------------------------------------|
| Type    | National Fiscal Code: 166006816559 |
| Country | Country not specified              |

## Historical data

No records

Updated: 20.10.2025. 17:15

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.