



# Maksim Alekseyevich KOTELNIKOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY OMP)
Date of publication	02.11.2023

#### Names (1)

Last name/Name	KOTELNIKOV
First name/Name	Maksim Alekseyevich
Full name/Name	Maksim Alekseyevich KOTELNIKOV
Туре	Name

# Citizenships (1)

	Country	Russian Federation
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### Addresses (1)

Street	3 Krashenikova St. Flat 9
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	3 Krashenikova St. Flat 9, Novosibirsk, 633476, Russia

## Birth data (1)

Birthdate	1985-01-31
21111111111	1505 01 51

# Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 543850129194
Country	Russian Federation

#### Historical data

No records

Updated: 12.08.2025. 01:15

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