

Maksim Gennadyevich KAVDZHARADZE

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 30.09.2022 |

Names (2)

| | |
|------------------------|----------------------------------|
| Last name/Name | KAVDZHARADZE |
| First name/Name | Maksim Gennadyevich |
| Full name/Name | Maksim Gennadyevich KAVDZHARADZE |
| Type | Name |

| | |
|------------------------|--------------------|
| Last name/Name | KAVDZHARADZE |
| First name/Name | Maxim |
| Full name/Name | Maxim KAVDZHARADZE |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (2)

| | |
|------------------|--------------------|
| Birthdate | 1969-06-10 |
| Place | Moscow, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|---|
| Type | Tax ID No.: 772425762316 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 24.08.2025. 18:15

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