

# Maksim Valeriovych SOLDATOV

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## List

|                            |                                                                                                                                 |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                      |
| <b>Gender</b>              | Male                                                                                                                            |
| <b>List name</b>           | SDN (OFAC)                                                                                                                      |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                                                                                  |
| <b>Remark</b>              | (Linked To: <a href="#">STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET</a> ) |
| <b>Date of publication</b> | 20.07.2023                                                                                                                      |

## Names (2)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | SOLDATOV                    |
| <b>First name/Name</b> | Maksim Valeriovych          |
| <b>Full name/Name</b>  | Maksim Valeriovych SOLDATOV |
| <b>Type</b>            | Name                        |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | SOLDATOV                   |
| <b>First name/Name</b> | Maksim Valerevich          |
| <b>Full name/Name</b>  | Maksim Valerevich SOLDATOV |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Ukraine |
|----------------|---------|

## Addresses (1)

|               |                                 |
|---------------|---------------------------------|
| <b>Street</b> | 2 Moscovskaya St., Apartment 12 |
|---------------|---------------------------------|

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>City</b>         | Makeevka                                                           |
| <b>Country</b>      | Ukraine                                                            |
| <b>Region</b>       | Donetsk Region                                                     |
| <b>Full address</b> | 2 Moscovskaya St., Apartment 12, Makeevka, Donetsk Region, Ukraine |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1983-01-26 |
|------------------|------------|

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 931100211650 |
| <b>Country</b> | Russian Federation       |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 3034102451 |
| <b>Country</b> | Ukraine                |

## Historical data

No records

Updated: 28.10.2025. 13:16

Sanctions list data updated: 24.02.2025. 17:16

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