

Maksim Valeriovych SOLDATOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET)
Date of publication	20.07.2023

Names (2)

Last name/Name	SOLDATOV
First name/Name	Maksim Valeriovych
Full name/Name	Maksim Valeriovych SOLDATOV
Type	Name

Last name/Name	SOLDATOV
First name/Name	Maksim Valerevich
Full name/Name	Maksim Valerevich SOLDATOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
----------------	---------

Addresses (1)

Street	2 Moscovskaya St., Apartment 12
---------------	---------------------------------

City	Makeevka
Country	Ukraine
Region	Donetsk Region
Full address	2 Moscovskaya St., Apartment 12, Makeevka, Donetsk Region, Ukraine

Birth data (1)

Birthdate	1983-01-26
------------------	------------

Identification documents (3)

Type	Tax ID No.: 3034102451
Country	Ukraine

Type	Tax ID No.: 931100211650
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 22.06.2025. 23:15

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