

Maxim Yuryevich VOROBYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VOROBYOV, Yury Leonidovich)
Date of publication	15.12.2022

Names (3)

Last name/Name	VOROBYEV
First name/Name	Maxim Yuryevich
Full name/Name	Maxim Yuryevich VOROBYEV
Type	Name

Last name/Name	VOROBYOV
First name/Name	Maksim Yurievich
Full name/Name	Maksim Yurievich VOROBYOV
Type	Alias
Quality	Strong

Last name/Name	VOROBEV
First name/Name	Maksim Yurevich
Full name/Name	Maksim Yurevich VOROBEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1976-08-09
Place	Krasnoyarsk, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 773608240710
Country	Russian Federation

Historical data

No records

Updated: 07.06.2025. 00:15

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