

Lists of sanctions 216.73.216.133 25.08.2025 02:46:16

Maksut Igorevich SHADAYEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (1)

Last name/Name	SHADAYEV
First name/Name	Maksut Igorevich
Full name/Name	Maksut Igorevich SHADAYEV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate 1979-11-11	
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 771121110109
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 25.08.2025. 02:16

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