

Kirill Konstantinovich MALOFEYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.04.2022

Names (3)

Last name/Name	MALOFEYEV
First name/Name	Kirill Konstantinovich
Full name/Name	Kirill Konstantinovich MALOFEYEV
Type	Name

Last name/Name	MALOFEEV
First name/Name	Kirill Konstantinovich
Full name/Name	Kirill Konstantinovich MALOFEEV
Type	Alias
Quality	Strong

Last name/Name	Likkrit
Full name/Name	Likkrit
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Tvardovskogo Str 18 2 142
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Tvardovskogo Str 18 2 142, Moscow, 123458, Russia

Birth data (2)

Birthdate	1995-10-04
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 772078537711
Country	Russian Federation
Type	National ID No.: 4515477394
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.06.2025. 14:15

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