

Lists of sanctions 216.73.216.174 12.08.2025 16:33:44

Marat Khanbalevich GABITOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.08.2024

Names (1)

Last name/Name	GABITOV
First name/Name	Marat Khanbalevich
Full name/Name	Marat Khanbalevich GABITOV
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	1956-06-14

Place	Kirov, Russia
Country	Russian Federation

Identification documents (3)

Туре	Tax ID No.: 501003306539
Country	Russian Federation
Туре	National ID No.: 4509776350
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 12.08.2025. 15:15

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