

Margarita Simonovna SIMONYAN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	05.09.2024

Names (2)

Last name/Name	SIMONYAN
First name/Name	Margarita Simonovna
Full name/Name	Margarita Simonovna SIMONYAN
Type	Name

Last name/Name	SIMONIYAN
First name/Name	Margarita Simonovna
Full name/Name	Margarita Simonovna SIMONIYAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Novokuznetskaya Street 35-37 1 14
City	Moscow
Country	Russian Federation
Full address	Novokuznetskaya Street 35-37 1 14, Moscow, Russia

Birth data (2)

Birthdate	1980-04-06
Place	Krasnodar, Russia
Country	Russian Federation

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 230810605961
Country	Russian Federation

Type	Passport: 531257733
Country	Russian Federation

Historical data

No records

Updated: 02.11.2025. 13:16

Sanctions list data updated: 24.02.2025. 17:16

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