

Maria Alexeyevna LVOVA-BELOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (1)

Last name/Name	LVOVA-BELOVA
First name/Name	Maria Alexeyevna
Full name/Name	Maria Alexeyevna LVOVA-BELOVA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1984-10-25
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Place	Penza, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 583712612853
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 02.05.2025. 09:16

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