

Lists of sanctions 18.189.195.142 29.04.2025 19:17:56

Marina TAUBER

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: SHOR, Ilan Mironovich)	
Date of publication	23.02.2024	

Names (1)

Last name/Name	TAUBER
First name/Name	Marina
Full name/Name	Marina TAUBER
Туре	Name

Citizenships (1)

Country	Moldova, Republic of

Addresses (1)

Country	Moldova, Republic of
Full address	Moldova

Birth data (2)

Place	Chisinau, Moldova
Country	Moldova, Republic of

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 29.04.2025. 18:16

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