

Mariya Evgenevna ZUEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: OOO YUNIDZHET)
Date of publication	16.04.2021

Names (2)

Last name/Name	ZUEVA
First name/Name	Mariya Evgenevna
Full name/Name	Mariya Evgenevna ZUEVA
Type	Name

Last name/Name	ZUEVA
First name/Name	Mariia Yevgenyevna
Full name/Name	Mariia Yevgenyevna ZUEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
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Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Russia
Country	Russian Federation
Birthdate	1983-05-28

Identification documents (2)

Type	Tax ID No.: 331403452400
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 26.10.2025. 15:15

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.