

Massimo FALCHINI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	FALCHINI
First name/Name	Massimo
Full name/Name	Massimo FALCHINI
Type	Name

Citizenships (1)

Country	Italy
----------------	-------

Addresses (1)

Country	Italy
Full address	Italy

Birth data (2)

Birthdate	1970-10-22
------------------	------------

Place	Florence, Italy
Country	Italy

Identification documents (2)

Type	Tax ID No.: FLCMSM70R22D612R
Country	Italy

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

Historical data

No records

Updated: 29.04.2025. 13:16

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