

Maksim Gennadyevich KAVDZHARADZE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.09.2022

Names (2)

Last name/Name	KAVDZHARADZE
First name/Name	Maksim Gennadyevich
Full name/Name	Maksim Gennadyevich KAVDZHARADZE
Type	Name

Last name/Name	KAVDZHARADZE
First name/Name	Maxim
Full name/Name	Maxim KAVDZHARADZE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1969-06-10
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 772425762316
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.08.2025. 16:16

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