

Melaniya Andreyevna KONDRAKHINA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BROVKO, Vasily Yuryevich)
Date of publication	28.06.2022

Names (2)

Last name/Name	KONDRAKHINA
First name/Name	Melaniya Andreyevna
Full name/Name	Melaniya Andreyevna KONDRAKHINA
Type	Name

Last name/Name	KONDRAKHINA
First name/Name	Melania
Full name/Name	Melania KONDRAKHINA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Krylatskie Holmi St. 37-269
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Krylatskie Holmi St. 37-269, Moscow, 121614, Russia

Birth data (2)

Birthdate	2000-01-11
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 651944507
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 04:15

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.