

Olesya Anatolevna MENDELEEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2024

Names (3)

Last name/Name	MENDELEEVA
First name/Name	Olesya Anatolevna
Full name/Name	Olesya Anatolevna MENDELEEVA
Type	Name

Last name/Name	MENDELEYEVA
First name/Name	Olesya
Full name/Name	Olesya MENDELEYEVA
Type	Alias
Quality	Strong

Last name/Name	ANATOLIYVNA
First name/Name	Mendelieieva Olesia
Full name/Name	Mendelieieva Olesia ANATOLIYVNA
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1981-04-18
------------------	------------

Place	Asbest, Sverdlovsk Region, Russia
Country	Russian Federation

Identification documents (1)

Type	Tax ID No.: 110307450231
Country	Russian Federation

Historical data

No records

Updated: 08.06.2025. 10:15

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