

Mikhail Aleksandrovich LESHCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY MARSHAL.GLOBAL)
Date of publication	21.04.2022

Names (1)

Last name/Name	LESHCHENKO
First name/Name	Mikhail Aleksandrovich
Full name/Name	Mikhail Aleksandrovich LESHCHENKO
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1975-03-20
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Place	Naberezhnye Chelny, Russia
Country	Russian Federation

Identification documents (2)

Type	National ID No.: 4508512143
Country	Russian Federation

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

No records

Updated: 22.08.2025. 11:16

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