



Mikhail Grigoryevich SPICHAK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	SPICHAK
First name/Name	Mikhail Grigoryevich
Full name/Name	Mikhail Grigoryevich SPICHAK
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Street	137 Alekseya Tolstogo Str, Apt 17
City	Samara
Country	Russian Federation
Postal code	4
Full address	137 Alekseya Tolstogo Str, Apt 17, Samara, 443099, Russia

Birth data (1)

Birthdate	1954-09-27	

Identification documents (2)

Туре	Tax ID No.: 246504146970	
Country	Russian Federation	
Туре	Secondary sanctions risk:: See Section 11 of Executive Order	
	14024.	

Historical data

No records

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