

Mikhail Leonidovich SEREDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (1)

Last name/Name	SEREDA
First name/Name	Mikhail Leonidovich
Full name/Name	Mikhail Leonidovich SEREDA
Type	Name

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1970-05-09
------------------	------------

Place	Klintsi, Bryansk Oblast, Russia
Country	Russian Federation

Identification documents (2)

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

Type	Tax ID No.: 780602487039
Country	Russian Federation

Historical data

No records

Updated: 22.08.2025. 21:15

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