

Mikhail Lvovich KUCHMENT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	24.03.2022

Names (1)

Last name/Name	KUCHMENT
First name/Name	Mikhail Lvovich
Full name/Name	Mikhail Lvovich KUCHMENT
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Demiana Bednogo Street, 23 block 1, flat 40
City	Moscow
Country	Russian Federation
Full address	Demiana Bednogo Street, 23 block 1, flat 40, Moscow, Russia

Birth data (1)

Birthdate	1973-08-28
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Identification documents (2)

Type	Passport: 756767859
Country	Russian Federation

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

No records

Updated: 23.08.2025. 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.