



Mikhail Lvovich KUCHMENT

List

Туре	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
Туре	Name

Citizenships (1)

Country	Russian Federation

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

Identification documents (2)

Туре	Passport: 756767859
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 28.10.2025. 11:16

Sanctions list data updated: 24.02.2025. 17:16

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