

Lists of sanctions 13.58.121.29 28.04.2025 15:00:35

Mikhail Vladimirovich KOLESNIKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.08.2024

Names (1)

Last name/Name	KOLESNIKOV
First name/Name	Mikhail Vladimirovich
Full name/Name	Mikhail Vladimirovich KOLESNIKOV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1960-05-28

Identification documents (2)

Туре	Tax ID No.: 772706274117
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 28.04.2025. 14:16

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