

Mikhail Vladimirovich RAZVOZHAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	30.01.2020

Names (2)

Last name/Name	RAZVOZHAEV
First name/Name	Mikhail Vladimirovich
Full name/Name	Mikhail Vladimirovich RAZVOZHAEV
Type	Name

Last name/Name	RAZVOZHAEV
First name/Name	Mykhailo Volodymyrovich
Full name/Name	Mykhailo Volodymyrovich RAZVOZHAEV
Type	Alias
Quality	Strong

Addresses (1)

City	Sevastopol
Country	Ukraine
Full address	Sevastopol, Ukraine

Birth data (2)

Place	Krasnoyarsk, Russia
Country	Russian Federation

Birthdate	1980-12-30
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 27.10.2025. 20:15

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.