

Nikolai Alekseevich KOROBKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	KOROBKO
First name/Name	Nikolai Alekseevich
Full name/Name	Nikolai Alekseevich KOROBKO
Type	Name

Last name/Name	KOROBKO
First name/Name	Mykola Oleksiiiovych
Full name/Name	Mykola Oleksiiiovych KOROBKO
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Solenoye, Kalmykia, Russia
Country	Russian Federation
Birthdate	1950-01-14

Identification documents (4)

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

Type	Passport: 0710012691
Country	Russian Federation

Type	Tax ID No.: 732800060667
Country	Russian Federation

Type	Passport: 7301193828
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

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.