

Надежда Александровна РЕШЕТНЕВА

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	23.02.2024
Decision links (1)	23.02.2024, European Union's sanctions document (EN) Download 0.34 €

Names (4)

Full name/Name	Надежда Александровна РЕШЕТНЕВА
Full name/Name	Naděžda Rešetněva
Last name/Name	RESHETNEVA
First name/Name	Nadezhda
Second name/Name	Alexandrovna
Full name/Name	Nadezhda Alexandrovna RESHETNEVA
Description	Director of Sovfracht JSC
Full name/Name	Nadežda Rešetnevová

Birth data (1)

Birthdate	1968-09-18
Place	Dnipropetrovsk

Identification documents (1)

Type	Other identification number: 772200240825
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Country	Country not specified
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Historical data

No records

Updated: 18.10.2025. 10:15

Sanctions list data updated: 09.07.2024. 02:15

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