

Nadezhda Leonidovna KUCHUMOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: NPP PT OKEANOS, AO)
Date of publication	24.09.2020

Names (2)

Last name/Name	KUCHUMOVA
First name/Name	Nadezhda Leonidovna
Full name/Name	Nadezhda Leonidovna KUCHUMOVA
Type	Name

Last name/Name	KUCHUMOVA
First name/Name	Nadia
Full name/Name	Nadia KUCHUMOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Birth data (2)

Birthdate	1980-11-28
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 753982883
Country	Russian Federation
Type	National ID No.: 4003756042
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 23.06.2025. 16:15

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