

Natalia Khirevich

List

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|---------------------|----------------|
| Type | Individual |
| Gender | Female |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 07.11.2024 |

Names (2)

| | |
|------------------------|---|
| Last name/Name | Khirevich |
| First name/Name | Natalia |
| Full name/Name | Natalia Khirevich |
| Type | Primary name |
| Description | (1) Owner of Virmavia OU (2) Principal contact of Virmavia OU |
| Remark | Miss |

| | |
|-----------------------|-------------------|
| Full name/Name | Наталья Хиревич |
| Type | Non-Latin script |
| Remark | Language: Russian |

Citizenships (1)

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1991-09-06 |
|------------------|------------|

Identification documents (1)

| | |
|-------------|--|
| Type | Email Address: natalia.khirevich@gmail.com |
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Notes (1)

Natalia Khirevich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia through providing economic resources, goods or technology, to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Additional Financial sanction (1)

| | |
|----------------|--|
| Type | Date of restriction determination |
| Trust services | 07.11.2024 |

Historical data

No records

Updated: 21.04.2025. 01:15

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