

Natalya Valeryevna POPOVA

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Female |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: LLC VEB VENTURES ; Linked To: DMITRIEV, Kirill Aleksandrovich) |
| Date of publication | 02.08.2022 |

Names (2)

| | |
|------------------------|---------------------------|
| Last name/Name | POPOVA |
| First name/Name | Natalya Valeryevna |
| Full name/Name | Natalya Valeryevna POPOVA |
| Type | Name |

| | |
|------------------------|--------------------------|
| Last name/Name | POPOVA |
| First name/Name | Natalia Valerevna |
| Full name/Name | Natalia Valerevna POPOVA |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|---------------|---------------------------------------|
| Street | Bolshaya Dorogomilovskaya Str., 10-50 |
| City | Moscow |

| | |
|---------------------|---|
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Bolshaya Dorogomilovskaya Str., 10-50, Moscow, 121059, Russia |

Birth data (3)

| | |
|------------------|--------------------|
| Birthdate | 1981-07-28 |
| Birthdate | 1984-09-03 |
| Place | Dedovsk, Russia |
| Country | Russian Federation |

Identification documents (3)

| | |
|------------------------|---|
| Type | Passport: 753835603 |
| Country | Russian Federation |
| Issue date | 2 |
| Expiration date | 2 |
| Type | National ID No.: 4516843328 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 19.06.2025. 05:15

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