

Natalya Leonidovna DESYATOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (4)

Last name/Name	DESYATOVA
First name/Name	Natalya Leonidovna
Full name/Name	Natalya Leonidovna DESYATOVA
Type	Name

Last name/Name	DESIATOVA
First name/Name	Natalia
Full name/Name	Natalia DESIATOVA
Type	Alias
Quality	Strong

Last name/Name	LYUTOVA
First name/Name	Nataliya Leonidovna
Full name/Name	Nataliya Leonidovna LYUTOVA
Type	Alias
Quality	Strong

Last name/Name	LYUTOVA
First name/Name	Nataliya Leonidivna
Full name/Name	Nataliya Leonidivna LYUTOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	122 Ilyushi Kulika St. Apartment 89
City	Kherson
Country	Ukraine
Postal code	7
Region	Kherson region
Full address	122 Ilyushi Kulika St. Apartment 89, Kherson, 73009, Kherson region, Ukraine

Birth data (1)

Birthdate	1966-07-11
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Identification documents (2)

Type	Tax ID No.: 2429802748
Country	Ukraine

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

No records

Updated: 13.10.2025. 17:15

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.