

Natalya Valeryevna BURLINOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	29.07.2022

Names (2)

Last name/Name	BURLINOVA
First name/Name	Natalya Valeryevna
Full name/Name	Natalya Valeryevna BURLINOVA
Type	Name

Last name/Name	BURLINOVA
First name/Name	Natalia Valeryevna
Full name/Name	Natalia Valeryevna BURLINOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Evseeva 21a
City	Ramenskoye
Country	Russian Federation
Postal code	1

Region	Moscow Region
Full address	Evseeva 21a, Ramenskoye, 140100, Moscow Region, Russia

Birth data (2)

Birthdate	1983-07-22
Place	Ramenskoye, Russia
Country	Russian Federation

Identification documents (4)

Type	Tax ID No.: 504011885451
Country	Russian Federation
Type	Passport: 653978234
Country	Russian Federation
Type	Passport: 605896418
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 21:15

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