

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
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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
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Birthdate	1984-09-03
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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.
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Historical data

No records

Updated: 28.10.2025. 16:15

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.