

Nelli Alekseyevna PARUTENKO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2024

Names (3)

Last name/Name	PARUTENKO
First name/Name	Nelli Alekseyevna
Full name/Name	Nelli Alekseyevna PARUTENKO
Type	Name

Last name/Name	PARUTENCO
First name/Name	Neli
Full name/Name	Neli PARUTENCO
Type	Alias
Quality	Strong

Last name/Name	JARDAN
First name/Name	Neli
Full name/Name	Neli JARDAN
Type	Alias
Quality	Strong

Citizenships (2)

Country	Moldova, Republic of
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Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1962-03-21
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Identification documents (2)

Type	Tax ID No.: 504322957620
Country	Russian Federation

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

No records

Updated: 22.04.2025. 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.