

Nelli Parutenco

List

Type	Individual
List name	Canada
Programs (1)	Moldova
Listed (1)	26.08.2025
Date of publication	28.08.2025

Names (2)

Last name/Name	Parutenco
First name/Name	Nelli
Full name/Name	Nelli Parutenco
Type	Name

Full name/Name	Nelli Alekseyevna Parutenko, Neli Jardan, Нелли Алексеевна Парутенко
Type	Alias

Addresses (1)

Country	Moldova, Republic of
Full address	Moldova

Birth data (1)

Birthdate	1962-03-21
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Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 22.09.2025. 17:15

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