

Nelli Parutencová

List

Type	Individual
List name	European Union
Programs (1)	MDA
Listed (1)	14.10.2024
Decision links (1)	14.10.2024, European Union's sanctions document (EN) Download 0.34 €

Names (3)

Last name/Name	PARUTENCO
First name/Name	Nelli
Full name/Name	Nelli PARUTENCO
Description	Founder/Director of Evrazia, a Russian non-governmental association

Last name/Name	Parutencová
First name/Name	Nelli
Full name/Name	Nelli Parutencová

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First name/Name	Nelli
Full name/Name	Nelli Parutencová

Citizenships (1)

Country	Moldova, Republic of
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Birth data (1)

Birthdate	1962-03-21
Place	

Identification documents (1)

Type	Other identification number: 0970403899047
Country	Moldova, Republic of

Historical data

No records

Updated: 22.04.2025. 02:15

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