

Nikita Aleksandrovich SOBOLEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALBERG LIMITED)
Date of publication	31.03.2022

Names (1)

Last name/Name	SOBOLEV
First name/Name	Nikita Aleksandrovich
Full name/Name	Nikita Aleksandrovich SOBOLEV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Malta
Full address	Malta

Birth data (1)

Birthdate	1986-06-07
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	National ID No.: 238667A
Country	Malta
Type	Passport: 550193782
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 02:15

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.