

Nikolai Aleksandrovich TUPIKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: COMPANY GROUP STRUCTURA LLC)
Date of publication	20.03.2024

Names (2)

Last name/Name	TUPIKIN
First name/Name	Nikolai Aleksandrovich
Full name/Name	Nikolai Aleksandrovich TUPIKIN
Type	Name

Last name/Name	TUPIKIN
First name/Name	Nikolay
Full name/Name	Nikolay TUPIKIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Raspletina, Dom 17, Korpus 2, Kv. 7
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Raspletina, Dom 17, Korpus 2, Kv. 7, Moscow, 123060, Russia

Birth data (2)

Birthdate	1977-06-06
Place	Moscow, Russia
Country	Russian Federation

Identification documents (5)

Type	Registration ID: 319774600345330
Country	Russian Federation

Type	National ID No.: 4503851519
Country	Russian Federation

Type	Passport: 727760853
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 773402066160
Country	Russian Federation

Historical data

No records

Updated: 30.04.2025. 05:15

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