

Nikolai Anatolevich VOLOBUEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (1)

Last name/Name	VOLOBUEV
First name/Name	Nikolai Anatolevich
Full name/Name	Nikolai Anatolevich VOLOBUEV
Type	Name

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1952-02-24
------------------	------------

Place	Rassvet, Orel Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 770470065105
Country	Russian Federation

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

Historical data

No records

Updated: 23.08.2025. 03:15

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