

Kakhaber Pavlovich SHUSHANASHVILI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (7)

Last name/Name	SHUSHANASHVILI
First name/Name	Kakhaber Pavlovich
Full name/Name	Kakhaber Pavlovich SHUSHANASHVILI
Type	Name

Last name/Name	KOSTOV
First name/Name	Nikolay Lyudmilo
Full name/Name	Nikolay Lyudmilo KOSTOV
Type	Alias
Quality	Strong

Last name/Name	SHUSHANASHVILI
First name/Name	Kakha
Full name/Name	Kakha SHUSHANASHVILI
Type	Alias
Quality	Strong

Last name/Name	KAKHA RUSTAVSKIY
Full name/Name	KAKHA RUSTAVSKIY
Type	Alias
Quality	Weak

Last name/Name	ROSTOV
First name/Name	Nicholas
Full name/Name	Nicholas ROSTOV
Type	Alias
Quality	Strong

Last name/Name	SEPIASHVILI
First name/Name	Moshe Israel
Full name/Name	Moshe Israel SEPIASHVILI
Type	Alias
Quality	Strong

Last name/Name	SHUSHANASHVILI
First name/Name	Kajaver
Full name/Name	Kajaver SHUSHANASHVILI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Georgia
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Addresses (1)

Street	8 Rukavishnikov Street
City	Mariinskiy Posad
Country	Russian Federation
Region	Chuvash Republic
Full address	8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia

Birth data (3)

Birthdate	1972-02-08
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Place	Rustavi, Georgia
Country	Georgia

Place	Kutaisi, Georgia
Country	Georgia

Historical data

No records

Updated: 28.10.2025. 04:16

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.