

Nurmurad KURBANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY)
Date of publication	24.02.2023

Names (4)

Last name/Name	KURBANOV
First name/Name	Nurmurad
Full name/Name	Nurmurad KURBANOV
Type	Name

Last name/Name	KOURMPANOV
First name/Name	Nourmourad
Full name/Name	Nourmourad KOURMPANOV
Type	Alias
Quality	Strong

Last name/Name	KURBANOV
First name/Name	Nurmurat
Full name/Name	Nurmurat KURBANOV
Type	Alias
Quality	Strong

Last name/Name	KURBANOV
First name/Name	Nuri
Full name/Name	Nuri KURBANOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Turkmenistan
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Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (2)

Place	Turkmenistan
Country	Turkmenistan
Birthdate	1962-10-17

Historical data

No records

Updated: 04.11.2025. 12:16

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.