

Oleg Alekseyevich NIKOLAYEV

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 15.12.2022 |

Names (2)

| | |
|------------------------|-----------------------------|
| Last name/Name | NIKOLAYEV |
| First name/Name | Oleg Alekseyevich |
| Full name/Name | Oleg Alekseyevich NIKOLAYEV |
| Type | Name |

| | |
|------------------------|---------------------------|
| Last name/Name | NIKOLAEV |
| First name/Name | Oleg Alekseevich |
| Full name/Name | Oleg Alekseevich NIKOLAEV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|--------------------------|
| Country | Russian Federation |
| Region | Chuvash Republic |
| Full address | Chuvash Republic, Russia |

Birth data (2)

| | |
|------------------|-----------------------------------|
| Birthdate | 1969-12-10 |
| Place | Cherbay, Chuvash Republic, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|---|
| Type | Tax ID No.: 212901690570 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 25.08.2025. 11:16

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