

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
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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.