

Lists of sanctions 216.73.216.63 03.11.2025 16:09:55

Oleg Alekseyevich NIKOLAYEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.12.2022

Names (2)

Last name/Name	NIKOLAYEV
First name/Name	Oleg Alekseyevich
Full name/Name	Oleg Alekseyevich NIKOLAYEV
Туре	Name
Last name/Name	NIKOLAEV
First name/Name	Oleg Alekseevich
Full name/Name	Oleg Alekseevich NIKOLAEV
Туре	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)

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

Identification documents (2)

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

Historical data

No records

Updated: 03.11.2025. 15:15

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.