

Removed: Oleg Evgenevich PANTELEEV

Historical record: last active at 04.04.2025
18:16

List

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Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	19.03.2014
Date of publication	04.09.2024

Names (1)

Last name/Name	PANTELEEV
First name/Name	Oleg Evgenevich
Full name/Name	Oleg Evgenevich PANTELEEV
Type	Name

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 05.07.2025. 06:15

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