

Oleg Evgenievich ROMANENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	ROMANENKO
First name/Name	Oleg Evgenievich
Full name/Name	Oleg Evgenievich ROMANENKO
Type	Name

Last name/Name	ROMANENKO
First name/Name	Oleg
Full name/Name	Oleg ROMANENKO
Type	Alias
Quality	Strong

Last name/Name	ROMANENKO
First name/Name	Oleg Yegemyevich
Full name/Name	Oleg Yegemyevich ROMANENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	29/8 Heroev Ave Apt 51
City	Balakovo
Country	Russian Federation
Region	Saratov Region
Full address	29/8 Heroev Ave Apt 51, Balakovo, Saratov Region, Russia

Birth data (2)

Birthdate	1963-10-05
Place	Soledar, Bakhmut District, Donetsk Region, Ukraine
Country	Ukraine

Identification documents (3)

Type	Tax ID No.: 643910675500
Country	Russian Federation
Type	Passport: 6308 264336
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.05.2025. 14:15

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