

Aleksey Yurevich RUSSKIKH

List

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

Names (4)

Last name/Name	RUSSKIKH
First name/Name	Aleksey Yurevich
Full name/Name	Aleksey Yurevich RUSSKIKH
Type	Name

Last name/Name	RUSSKIKH
First name/Name	Alexey Yuryevich
Full name/Name	Alexey Yuryevich RUSSKIKH
Type	Alias
Quality	Strong

Last name/Name	RUSSKIKH
First name/Name	Aleksei Yurievich
Full name/Name	Aleksei Yurievich RUSSKIKH
Type	Alias
Quality	Strong

Last name/Name	RUSKYKH
First name/Name	Oleksii Yuriiovych
Full name/Name	Oleksii Yuriiovych RUSKYKH
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Russian Federation
Region	Ulyanovsk Region
Full address	Ulyanovsk Region, Russia

Birth data (2)

Birthdate	1968-07-17
------------------	------------

Place	Izhevsk, Udmurtia Republic, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 771907803608
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 27.06.2025. 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.