

Olena Oleksandrivna SHAPUROVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.08.2023

Names (3)

Last name/Name	SHAPUROVA
First name/Name	Olena Oleksandrivna
Full name/Name	Olena Oleksandrivna SHAPUROVA
Type	Name

Last name/Name	SHAPUROVA
First name/Name	Alyona Aleksandrovna
Full name/Name	Alyona Aleksandrovna SHAPUROVA
Type	Alias
Quality	Strong

Last name/Name	SHAPUROVA
First name/Name	Elena Aleksandrovna
Full name/Name	Elena Aleksandrovna SHAPUROVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	31 50 Years of Victory Avenue, Apartment 29
City	Melitopol
Country	Ukraine
Region	Zaporizhzhia region
Full address	31 50 Years of Victory Avenue, Apartment 29, Melitopol, Zaporizhzhia region, Ukraine

Birth data (2)

Birthdate	1976-11-16
Place	Melitopol, Zaporizhzhia region, Ukraine
Country	Ukraine

Identification documents (2)

Type	Tax ID No.: 2807902401
Country	Ukraine
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 27.10.2025. 05:15

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.