

Olga Vladimirovna SKABEYEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POPOV, Yevgeny)
Date of publication	24.02.2023

Names (4)

Last name/Name	SKABEYEVA
First name/Name	Olga Vladimirovna
Full name/Name	Olga Vladimirovna SKABEYEVA
Type	Name

Last name/Name	SKABEYEVA
First name/Name	Olha Volodymyrivna
Full name/Name	Olha Volodymyrivna SKABEYEVA
Type	Alias
Quality	Strong

Last name/Name	SKABEVA
First name/Name	Olga Volodymyrivna
Full name/Name	Olga Volodymyrivna SKABEVA
Type	Alias
Quality	Strong

Last name/Name	SKABEEVA
First name/Name	Olga Vladimirovna
Full name/Name	Olga Vladimirovna SKABEEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	25 Verkhnyaya Maslovka St Building 1 Apartment 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	25 Verkhnyaya Maslovka St Building 1 Apartment 10, Moscow, 127083, Russia

Street	39 Leningradskiy Avenue Apartment 172
City	Moscow
Country	Russian Federation
Postal code	1
Full address	39 Leningradskiy Avenue Apartment 172, Moscow, 125167, Russia

Birth data (2)

Birthdate	1984-12-11
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Place	Volzhskiy, Volgograd Region, Russian Federation
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 343517233018
Country	Russian Federation

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

No records

Updated: 01.05.2025. 18:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.