

Lists of sanctions 3.149.230.234 01.05.2025 12:27:21

Pavel Alekseevich MARINYCHEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	20.07.2023

Names (1)

Last name/Name	MARINYCHEV
First name/Name	Pavel Alekseevich
Full name/Name	Pavel Alekseevich MARINYCHEV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1978-10-25

Place	Yakutsk, Republic of Sakha (Yakutia), Russia
Country	Russian Federation

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 143515801397
Country	Russian Federation

Historical data

No records

Updated: 01.05.2025. 11:15

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