

Pavel Vladimirovich KUZMIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Konstantin ; Linked To: TSARGRAD OOO)
Date of publication	21.04.2022

Names (1)

Last name/Name	KUZMIN
First name/Name	Pavel Vladimirovich
Full name/Name	Pavel Vladimirovich KUZMIN
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Verhnie Polya Street, 14 Build 1 Apt. 300
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Verhnie Polya Street, 14 Build 1 Apt. 300, Moscow, 109341, Russia

Birth data (2)

Birthdate	1981-12-27
Place	Uzlovaya, Russia
Country	Russian Federation

Identification documents (2)

Type	National ID No.: 7003029772
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 22.08.2025. 07:15

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