



# Pavel Vladimirovich KUZMIN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Konstantin; Linked To: TSARGRAD 000)
Date of publication	21.04.2022

#### Names (1)

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

# Citizenships (1)

Country	Russian Federation

## 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)

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

# Identification documents (2)

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

#### Historical data

No records

Updated: 26.10.2025. 19:15

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.