

Pavel KARAVATSKY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: GARANTEX EUROPE OU)
Date of publication	14.08.2025

Names (3)

Last name/Name	KARAVATSKY
First name/Name	Pavel
Full name/Name	Pavel KARAVATSKY
Type	Name

Last name/Name	KARAVATSKII
First name/Name	Pavel Yuryevich
Full name/Name	Pavel Yuryevich KARAVATSKII
Type	Alias
Quality	Strong

Last name/Name	KARAVATSKIY
First name/Name	Pavel
Full name/Name	Pavel KARAVATSKIY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1983-01-25
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Identification documents (2)

Type	Tax ID No.: 503508082690
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 18.08.2025. 05:15

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