

Lists of sanctions 18.188.29.0 05.05.2025 16:26:08

POLYANIN EVGENII IGOREVICH IP

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	09.11.2021

Names (1)

Last name/Name	POLYANIN EVGENII IGOREVICH IP
Full name/Name	POLYANIN EVGENII IGOREVICH IP
Туре	Name

Addresses (1)

Type

City	Barnaul
Country	Russian Federation
Full address	Barnaul, Russia

Identification documents (4)

Туре	Tax ID No.: 222262509862
Country	Russian Federation
Туре	Business Registration Number: 319222500100953
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

Organization Established Date: 12 May 2019

Historical data

No records

Updated: 05.05.2025. 15:16

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