

Radiy Faritovich KHABIROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

Names (4)

Last name/Name	KHABIROV
First name/Name	Radiy Faritovich
Full name/Name	Radiy Faritovich KHABIROV
Type	Name

Last name/Name	KHABIROV
First name/Name	Rady Faritovich
Full name/Name	Rady Faritovich KHABIROV
Type	Alias
Quality	Strong

Last name/Name	KHABIROV
First name/Name	Radii Faritovich
Full name/Name	Radii Faritovich KHABIROV
Type	Alias
Quality	Strong

Last name/Name	KHABIROV
First name/Name	Radyi Faritovich
Full name/Name	Radyi Faritovich KHABIROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Bashkortostan Republic
Full address	Bashkortostan Republic, Russia

Birth data (2)

Birthdate	1964-03-20
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Place	Sayranovo, Bashkortostan Republic, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 027810331775
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 30.04.2025. 09:16

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