

Raimbek MATRAIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	10.12.2020

Names (5)

Last name/Name	MATRAIMOV
First name/Name	Raimbek
Full name/Name	Raimbek MATRAIMOV
Type	Name

Last name/Name	YSMAIYLOV
First name/Name	Raiym
Full name/Name	Raiym YSMAIYLOV
Type	Alias
Quality	Strong

Last name/Name	MATRAIMOV
First name/Name	Raiymbek
Full name/Name	Raiymbek MATRAIMOV
Type	Alias
Quality	Strong

Last name/Name	MATRAIMOV
First name/Name	Rayimbek
Full name/Name	Rayimbek MATRAIMOV
Type	Alias
Quality	Strong

Last name/Name	MATRAIMOV
First name/Name	Raimbek Ismailovich
Full name/Name	Raimbek Ismailovich MATRAIMOV

Type	Alias
Quality	Strong

Citizenships (1)

Country	Kyrgyzstan
----------------	------------

Addresses (1)

City	Osh
Country	Kyrgyzstan
Full address	Osh, Kyrgyzstan

Birth data (2)

Place	Agartuu, Kyrgyzstan
Country	Kyrgyzstan

Birthdate	1971-05-03
------------------	------------

Identification documents (3)

Type	National ID No.: 1825229
Country	Kyrgyzstan
Expiration date	2

Type	National ID No.: 1877213
Country	Kyrgyzstan
Expiration date	2

Type	National ID No.: 1340572
Issue date	2
Expiration date	2

Historical data

No records

Updated: 17.09.2025. 08:37

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