

Ruben Albertovich TATULIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: VESNA HOTEL AND SPA ; Linked To: NOVYI VEK - MEDIA ; Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (7)

Last name/Name	TATULIAN
First name/Name	Ruben Albertovich
Full name/Name	Ruben Albertovich TATULIAN
Type	Name

Last name/Name	TATULYAN
First name/Name	Ruben Albertovich
Full name/Name	Ruben Albertovich TATULYAN
Type	Alias
Quality	Strong

Last name/Name	KARAKEYAN
First name/Name	Ruben Albertovich
Full name/Name	Ruben Albertovich KARAKEYAN
Type	Alias
Quality	Strong

Last name/Name	KARAKEYAN
First name/Name	Roberto Albertovich
Full name/Name	Roberto Albertovich KARAKEYAN
Type	Alias
Quality	Strong

Last name/Name	CHOLOKYAN
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First name/Name	Roberto
Full name/Name	Roberto CHOLOKYAN
Type	Alias
Quality	Strong

Last name/Name	ROBSON
Full name/Name	ROBSON
Type	Alias
Quality	Weak

Last name/Name	ROBIK
Full name/Name	ROBIK
Type	Alias
Quality	Weak

Addresses (1)

Street	Trident Grand Residence, Unit 604 Dubai Marina
City	Dubai
Country	United Arab Emirates
Postal code	9
Full address	Trident Grand Residence, Unit 604 Dubai Marina, Dubai, 93743, United Arab Emirates

Birth data (2)

Birthdate	1969-12-08
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Place	Sochi, Russia
Country	Russian Federation

Identification documents (4)

Type	Passport: 710091868
Country	Russian Federation

Type	Tax ID No.: 231704411067
Country	Russian Federation

Type	Identification Number: 312236712500061
Country	Russian Federation

Type	Identification Number: 0184214173
Country	Russian Federation

Historical data

No records

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