

Sergei Ivanovich KUDRYASHOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (2)

Last name/Name	KUDRYASHOV
First name/Name	Sergei Ivanovich
Full name/Name	Sergei Ivanovich KUDRYASHOV
Type	Name

Last name/Name	KUDRYASHOV
First name/Name	Sergey Ivanovich
Full name/Name	Sergey Ivanovich KUDRYASHOV
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	1967-07-25
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Identification documents (3)

Type	Tax ID No.: 702203156990
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 24.07.2025. 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.