

Sergei Nikolaevich VOVCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OMNITREID)
Date of publication	15.01.2025

Names (1)

Last name/Name	VOVCHENKO
First name/Name	Sergei Nikolaevich
Full name/Name	Sergei Nikolaevich VOVCHENKO
Type	Name

Addresses (1)

City	Rostov-on-Don
Country	Russian Federation
Full address	Rostov-on-Don, Russia

Birth data (1)

Birthdate	1965
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 615502050409
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 00:16

Sanctions list data updated: 15.01.2025. 17:16

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