

Sergey Sergeevich KRAVTSOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (4)

Last name/Name	KRAVTSOV
First name/Name	Sergey Sergeevich
Full name/Name	Sergey Sergeevich KRAVTSOV
Туре	Name
Last name/Name	KRAVTSOV
First name/Name	Sergei Sergeevich
Full name/Name	Sergei Sergeevich KRAVTSOV
Туре	Alias
Quality	Strong
Last name/Name	KRAVTSOV
First name/Name	Sergej Sergeevich
Full name/Name	Sergej Sergeevich KRAVTSOV
Туре	Alias
Quality	Strong
Last name/Name	BRAUN
First name/Name	Sergey Sergeevich
Full name/Name	Sergey Sergeevich BRAUN
Туре	Alias
Quality	Strong

Citizenships (1)

Country

Russian Federation

Addresses (1)

Street	Karetny Ryad Street House 2
City	Moscow
Country	Russian Federation
Full address	Karetny Ryad Street House 2, Moscow, Russia

Birth data (2)

Birthdate	1974-03-17
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 772803716511
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

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.