

Lists of sanctions 54.81.157.133 28.03.2024 12:29:09

Sergey Anatolyevich TSYB

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	28.06.2022

Names (3)

Last name/Name	TSYB
First name/Name	Sergey Anatolyevich
Full name/Name	Sergey Anatolyevich TSYB
Туре	Name
Last name/Name	TSYB
First name/Name	Sergei Anatolyevich
Full name/Name	Sergei Anatolyevich TSYB
Туре	Alias
Quality	Strong
Last name/Name	TSYB
First name/Name	Sergej Anatol'evich
Full name/Name	Sergej Anatol'evich TSYB
Туре	Alias
Quality	Strong

Citizenships (1)

	Description
Country	Russia
,	

Addresses (1)

Street	Chapaevsky Per 3-902
City	Moscow
Country	Russia
Postal code	1
Full address	Chapaevsky Per 3-902, Moscow, 125057, Russia

Birth data (2)

Birthdate	1968-04-29
Place	Obninsk, Russia
Country	Russia

Identification documents (2)

Туре	Passport: 120008377
Country	Russia
Туре	Tax ID No.: 771479226905
Country	Russia

Historical data

No records

Updated: 28.03.2024. 12:15

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

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