

Sergey Eduardovich GORDEEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	GORDEEV
First name/Name	Sergey Eduardovich
Full name/Name	Sergey Eduardovich GORDEEV
Type	Name

Last name/Name	GORDEYEV
First name/Name	Sergey Eduardovich
Full name/Name	Sergey Eduardovich GORDEYEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1972-11-22
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 773600375716
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 03:15

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