

Sergey Leonidovich BATEKHIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KHOLDINGOVAYA KOMPANIYA INTERROS OOO)
Date of publication	26.01.2023

Names (1)

Last name/Name	BATEKHIN
First name/Name	Sergey Leonidovich
Full name/Name	Sergey Leonidovich BATEKHIN
Type	Name

Citizenships (1)

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

Addresses (1)

Street	9 Bolshaya Yakimanka Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Bolshaya Yakimanka Street, Moscow, 119180, Russia

Birth data (2)

Birthdate	1965-09-22
Place	Lebazhye, Leningrad Region, Russian Federation
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 770400281769
Country	Russian Federation

Historical data

No records

Updated: 04.11.2025. 11:16

Sanctions list data updated: 24.02.2025. 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.