



Sergey Sergeyevich ALEKSEYEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA)
Date of publication	23.02.2024

Names (3)

Last name/Name	ALEKSEYEV	
First name/Name	Sergey Sergeyevich	
Full name/Name	Sergey Sergeyevich ALEKSEYEV	
Туре	Name	
Last name/Name	ALEKSEEV, Sergey	
Full name/Name	ALEKSEEV, Sergey	
Туре	Alias	
Quality	Weak	
Last name/Name	ALEKSEEV, Sergei	
Full name/Name	ALEKSEEV, Sergei	
Туре	Alias	
Quality	Weak	

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Region	Tatarstan
Full address	Tatarstan, Russia

Birth data (1)

Birthdate	1983-03-26

Identification documents (2)

Туре	Passport: 720371125
Country	Russian Federation
Expiration date	2

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 19.10.2025. 03:15

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.