

Sergey Vladimirovich DOKUCHAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PJSC VYSOCHAISHY)
Date of publication	12.12.2023

Names (2)

Last name/Name	DOKUCHAEV
First name/Name	Sergey Vladimirovich
Full name/Name	Sergey Vladimirovich DOKUCHAEV
Type	Name

Last name/Name	DOKUCHAEV
First name/Name	Sergei Vladimirovich
Full name/Name	Sergei Vladimirovich DOKUCHAEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1957-07-19
Place	Kuybyshev, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 772130881808
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 08:16

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