

Zakhary Knyazevich KALASHOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (22)

Last name/Name	KALASHOV
First name/Name	Zakhary Knyazevich
Full name/Name	Zakhary Knyazevich KALASHOV
Type	Name

Last name/Name	KALASCHOV
First name/Name	Sachary Knyasevich
Full name/Name	Sachary Knyasevich KALASCHOV
Type	Alias
Quality	Strong

Last name/Name	KALASHOV
First name/Name	Sergio
Full name/Name	Sergio KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALASHOV
First name/Name	Zakhar Kniezivich
Full name/Name	Zakhar Kniezivich KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALASIOV
First name/Name	Zakhariy Kniazevich

Full name/Name	Zakhariy Kniazevich KALASIIOV
Type	Alias
Quality	Strong

Last name/Name	KALASHOV
First name/Name	Zakaria
Full name/Name	Zakaria KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALASOV
First name/Name	Zacharias
Full name/Name	Zacharias KALASOV
Type	Alias
Quality	Strong

Last name/Name	KALASCHOW
First name/Name	Zachari
Full name/Name	Zachari KALASCHOW
Type	Alias
Quality	Strong

Last name/Name	KALASHOV
First name/Name	Zachari
Full name/Name	Zachari KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALASHOV
First name/Name	Zahar
Full name/Name	Zahar KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALASHOV
First name/Name	Zajar
Full name/Name	Zajar KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALACHOV
First name/Name	Zakhar
Full name/Name	Zakhar KALACHOV
Type	Alias
Quality	Strong

Last name/Name	KALASHOV
First name/Name	Zakhar
Full name/Name	Zakhar KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALASHOV
First name/Name	Zakhary

Full name/Name	Zakhary KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALASH
First name/Name	Zakhary
Full name/Name	Zakhary KALASH
Type	Alias
Quality	Strong

Last name/Name	KALASOV
First name/Name	Zaxar
Full name/Name	Zaxar KALASOV
Type	Alias
Quality	Strong

Last name/Name	SHAKRO KURTI
Full name/Name	SHAKRO KURTI
Type	Alias
Quality	Weak

Last name/Name	SHAKRO MOLODOY
Full name/Name	SHAKRO MOLODOY
Type	Alias
Quality	Weak

Last name/Name	SHAKRO MALADOI
Full name/Name	SHAKRO MALADOI
Type	Alias
Quality	Weak

Last name/Name	SHAKRO YOUNG
Full name/Name	SHAKRO YOUNG
Type	Alias
Quality	Weak

Last name/Name	SHAKRO JR.
Full name/Name	SHAKRO JR.
Type	Alias
Quality	Weak

Last name/Name	SHAKRO KURD
Full name/Name	SHAKRO KURD
Type	Alias
Quality	Weak

Citizenships (2)

Country	Russian Federation
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Country	Georgia
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Addresses (2)

Street	General Tyulenev Street, 7 Building 2 Apartment 277
City	Moscow
Country	Russian Federation
Full address	General Tyulenev Street, 7 Building 2 Apartment 277, Moscow, Russia

Street	Nikolina Gora Odintsovo
City	Moscow
Country	Russian Federation
Full address	Nikolina Gora Odintsovo, Moscow, Russia

Birth data (2)

Birthdate	1953-03-20
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Place	Tbilisi, Georgia
Country	Georgia

Identification documents (2)

Type	Passport: 604145924
Country	Russian Federation

Type	Passport: 604145934
Country	Russian Federation

Historical data

No records

Updated: 07.05.2025. 06:16

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