

Lists of sanctions 216.73.216.176 04.08.2025 20:49:42

Artem Aleksandrovich SNITKO

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 (2)

Last name/Name	SNITKO
First name/Name	Artem Aleksandrovich
Full name/Name	Artem Aleksandrovich SNITKO
Туре	Name
Last name/Name	SNITKO, Artem
Last name/Name Full name/Name	SNITKO, Artem SNITKO, Artem
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Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Region	Tatarstan
Full address	Tatarstan, Russia

Birth data (1)

Birthdate	1982-02-21

Identification documents (2)

Туре	Tax ID No.: 590419206931
Country	Russian Federation
Expiration date	2
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 04.08.2025. 20:21

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