

Stanislav Alexandrovich ORLOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	ORLOV
First name/Name	Stanislav Alexandrovich
Full name/Name	Stanislav Alexandrovich ORLOV
Type	Name

Last name/Name	Spaniard
Full name/Name	Spaniard
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	4 Fomichevoi Street, Apartment 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	4 Fomichevoi Street, Apartment 3, Moscow, 125481, Russia

Birth data (2)

Birthdate	1981-02-21
Place	Moscow, Russia
Country	Russian Federation

Identification documents (4)

Type	Passport: 4507686257
Country	Russian Federation
Type	Tax ID No.: 773370193596
Country	Russian Federation
Type	National ID No.: 11308319818
Country	Russian Federation
Type	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.