

Stanislav Alexandrovich ORLOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (4)

Last name/Name	ORLOV
First name/Name	Stanislav
Second name/Name	Alexandrovich
Full name/Name	Stanislav Alexandrovich ORLOV
Type	Primary name
Description	Commander, PMC Espanola

Last name/Name	Spaniard
Full name/Name	Spaniard
Type	AKA (also known as)
Description	Commander, PMC Espanola

Full name/Name	испанец
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	Станислав Александрович Орлов
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1981-02-21
Place	Moscow
Country	Russian Federation

Identification documents (4)

Type	Email Address: (1) e3000@mail.ru (2) mrodionov659@gmail.com
Type	Individual National ID Number: 11308319818
Type	Individual Passport Number: 45 07 686257M
Type	Phone Number: (1) 79262208471 (2) 79781398708

Notes (1)

"Stanislav Alexandrovich ORLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ORLOV is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because ORLOV engages in and provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine."
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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 21:15

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