

# Stanislav Alexandrovich ORLOV

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## List

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

## Names (2)

<b>Last name/Name</b>	ORLOV
<b>First name/Name</b>	Stanislav Alexandrovich
<b>Full name/Name</b>	Stanislav Alexandrovich ORLOV
<b>Type</b>	Name

<b>Last name/Name</b>	Spaniard
<b>Full name/Name</b>	Spaniard
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1981-02-21
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (4)

<b>Type</b>	Passport: 4507686257
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 773370193596
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 11308319818
<b>Country</b>	Russian Federation
<b>Type</b>	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.