

Lists of sanctions 216.73.216.109 27.10.2025 04:40:43

Stanislav Valentinovich MAKSHAKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	21.08.2021

Names (1)

Last name/Name	MAKSHAKOV
First name/Name	Stanislav Valentinovich
Full name/Name	Stanislav Valentinovich MAKSHAKOV
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1966

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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