

# Svĕtlana Saveljeva

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## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                              |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | UKR                                                                                     |
| <b>Listed (1)</b>         | 23.02.2024                                                                              |
| <b>Decision links (1)</b> | 23.02.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (4)

|                         |                                 |
|-------------------------|---------------------------------|
| <b>Full name/Name</b>   | Svetlana Saveljevová            |
| <b>Full name/Name</b>   | Светлана Владимировна САВЕЛЬЕВА |
| <b>Last name/Name</b>   | SAVELYEVA                       |
| <b>First name/Name</b>  | Svetlana                        |
| <b>Second name/Name</b> | Vladimirovna                    |
| <b>Full name/Name</b>   | Svetlana Vladimirovna SAVELYEVA |
| <b>Description</b>      | CEO of M Leasing LLC            |
| <b>Full name/Name</b>   | Svĕtlana Saveljeva              |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Identification documents (1)

|                |                                           |
|----------------|-------------------------------------------|
| <b>Type</b>    | Other identification number: 771552332201 |
| <b>Country</b> | Country not specified                     |

# Historical data

No records

Updated: 09.07.2024. 02:15

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