

Svĕtlana Saveljeva

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	23.02.2024
Decision links (1)	23.02.2024, European Union's sanctions document (EN) Download 0.34 €

Names (4)

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

Citizenships (1)

Country	Russian Federation
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Identification documents (1)

Type	Other identification number: 771552332201
Country	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.