

Taranjeet KAMBO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OOO SOFT PLYUS)
Date of publication	23.08.2024

Names (2)

Last name/Name	KAMBO
First name/Name	Taranjeet
Full name/Name	Taranjeet KAMBO
Type	Name

Last name/Name	KAMBO
First name/Name	Tarandzhit Singkh
Full name/Name	Tarandzhit Singkh KAMBO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Zanevsky Prospect House 63
City	Saint Petersburg
Country	Russian Federation

Postal code	1
Full address	Zanevsky Prospect House 63, Saint Petersburg, 195213, Russia

Birth data (2)

Birthdate	1976-03-29
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Place	India
Country	India

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 750028082
Country	Russian Federation
Expiration date	2

Historical data

No records

Updated: 13.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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