

TATYANA VALENTINOVNA KHOMENKO

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (3)

Last name/Name	KHOMENKO
First name/Name	TATYANA
Second name/Name	VALENTINOVNA
Full name/Name	TATYANA VALENTINOVNA KHOMENKO
Type	Primary name
Description	Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS)

Last name/Name	KHOMENKO
First name/Name	Tatiana
Second name/Name	Valentinovna
Full name/Name	Tatiana Valentinovna KHOMENKO
Type	Primary name variation
Description	Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS)

Full name/Name	Татьяна Валентиновна Хоменко
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1969-07-06
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Identification documents (2)

Type	Individual NI Details: Russian INN
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Type	Individual National ID Number: 500103405764
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Notes (1)

TATYANA VALENTINOVNA KHOMENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019: KHOMENKO is associated with LIMITED LIABILITY COMPANY OPEN SYSTEMS DEVELOPMENT TECHNOLOGY (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations.
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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 06.07.2025. 08:16

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