

Tina KANDELAKI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BROVKO, Vasily Yuryevich)
Date of publication	28.06.2022

Names (2)

Last name/Name	KANDELAKI
First name/Name	Tina
Full name/Name	Tina KANDELAKI
Type	Name

Last name/Name	KANDELAKI
First name/Name	Tnatin
Full name/Name	Tnatin KANDELAKI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Georgia
Country	Russian Federation

Addresses (1)

Street	Krylatskie Holmi St. 37-269
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City	Moscow
Country	Russian Federation
Postal code	1
Full address	Krylatskie Holmi St. 37-269, Moscow, 121614, Russia

Birth data (2)

Birthdate	1975-11-10
Place	Tblisi, Georgia
Country	Georgia

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 757242217
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 05:15

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.