

Valeri Vyacheslavovich ABRAMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Remark	(Linked To: VAD , AO)
Date of publication	31.12.2019

Names (2)

Last name/Name	ABRAMOV
First name/Name	Valeri Vyacheslavovich
Full name/Name	Valeri Vyacheslavovich ABRAMOV
Type	Name

Last name/Name	ABRAMOV
First name/Name	Valerii Vyacheslavovich
Full name/Name	Valerii Vyacheslavovich ABRAMOV
Type	Alias
Quality	Strong

Addresses (3)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Street	133, ul. Chernyshevskogo
City	Vologda
Country	Russian Federation
Postal code	1
Region	Vologodskaya Obl

Full address	133, ul. Chernyshevskogo, Vologda, 160019, Vologodskaya Obl, Russia
Street	122 Grazhdanskiy Prospect Suite 5 Liter A
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	122 Grazhdanskiy Prospect Suite 5 Liter A, St. Petersburg, 195267, Russia

Birth data (2)

Birthdate	1963-01-06
Place	Tula, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 780201346432
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 28.04.2025. 16:15

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