

Lists of sanctions 216.73.216.63 04.11.2025 15:36:48

Valery Mikhaylovich KOROVIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ELECTION-EO13848 RUSSIA-EO14024
Remark	(Linked To: INTERNATIONAL NON-PROFIT FOUNDATION CENTER FOR GEOPOLITICAL EXPERTISE)
Date of publication	31.12.2024

Names (2)

Last name/Name	KOROVIN
First name/Name	Valery Mikhaylovich
Full name/Name	Valery Mikhaylovich KOROVIN
Туре	Name
Last name/Name	KOROVIN
First name/Name	Valerii Mikhailovich
Full name/Name	Valerii Mikhailovich KOROVIN
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (1)

City	Moscow

Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1977-05-31
Place	Vladivostok, Russia
Country	Russian Federation

Identification documents (3)

Туре	Tax ID No.: 504700223250
Country	Russian Federation
Туре	Russian State Individual Business Registration Number Pattern (OGRNIP): 305504719503200
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.11.2025. 15:16

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.