

Valery Mikhaylovich KOROVIN

List

Type	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
Type	Name

Last name/Name	KOROVIN
First name/Name	Valerii Mikhailovich
Full name/Name	Valerii Mikhailovich KOROVIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
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Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

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

Identification documents (3)

Type	Tax ID No.: 504700223250
Country	Russian Federation

Type	Russian State Individual Business Registration Number Pattern (OGRNIP): 305504719503200
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.09.2025. 23:15

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