

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)

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

City	St. Petersburg
Country	Russian Federation

Full address	St. Petersburg, 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)

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

Identification documents (2)

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

Historical data

No records

Updated: 19.10.2025. 23:16

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.