

24.08.2025 12:36:38



Valeriya KALABAYEVA

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (3)	CYBER2
	ELECTION-EO13848
	NPWMD
Remark	(Linked To: SOUTHFRONT)
Date of publication	04.03.2022

Names (1)

Last name/Name	KALABAYEVA
First name/Name	Valeriya
Full name/Name	Valeriya KALABAYEVA
Туре	Name

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Identification documents (2)

Туре	Passport: 653701605
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions

Historical data

No records

Updated: 24.08.2025. 12:15

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