

№ LURSOFT°IT

Lists of sanctions 216.73.216.11 20.10.2025 04:53:08

Valeriy Gennadevich BOYARINEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	BOYARINEV
First name/Name	Valeriy Gennadevich
Full name/Name	Valeriy Gennadevich BOYARINEV
Туре	Name
Last name/Name	BOYARINEV
First name/Name	Valery Gennadievich
Full name/Name	Valery Gennadievich BOYARINEV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Berezovka, Krasnoyarsk Region, Russia
Country	Russian Federation
Birthdate	1970-09-02

Identification documents (2)

Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Tax ID No.: 190113308460 Russian Federation

Historical data

No records

Updated: 20.10.2025. 04:16

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.