



Vasili Vladislavovich NIKONOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	NIKONOV
First name/Name	Vasili Vladislavovich
Full name/Name	Vasili Vladislavovich NIKONOV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Street	Apt 28, Udaltsova Street 65
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Apt 28, Udaltsova Street 65, Moscow, 119454, Russia

Birth data (2)

Birthdate	1972-04-27
Place	Samara, Russia
Country	Russian Federation

Identification documents (3)

Туре	Passport: 736511375
Country	Russian Federation
Issue date	2
Expiration date	2
Туре	Tax ID No.: 631807340404
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 19:16

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