

VASILY VITALYEVICH ABRAMOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Last name/Name	ABRAMOV
First name/Name	VASILY
Second name/Name	VITALYEVICH
Full name/Name	VASILY VITALYEVICH ABRAMOV
Type	Primary name
Description	Chief Executive of KAZSTANEX LLP

Full name/Name	ВАСИЛИЙ ВИТАЛЬЕВИЧ АБРАМОВ
Type	Non-Latin script
Remark	Language: Russian

Birth data (1)

Birthdate	1982-05-23
-----------	------------

Identification documents (3)

Type	Email Address: v.abramov@kazstanex.kz
------	---------------------------------------

Type	Individual National ID Number: (1) 600320653786 (2) 820523399043
------	--

Type	Individual NI Details: (1) TRN (2) INN
-------------	--

Notes (1)

VASILY VITALYEVICH ABRAMOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working as a director, trustee or other manager or equivalent position of KAZSTANEX LIMITED LIABILITY PARTNERSHIP (KAZSTANEX LLP). KAZSTANEX LLP is an involved person and is or has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing financial services or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

Identification documents (1)

Status	Historical (last time active at 27.02.2025 16:16)
Type	Individual National ID Number: (1) v.abramov@kazstanex.kz (2) 820523399043

Updated: 06.07.2025. 14:15

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