

Viktor Anatolyevich MOZHELYANSKIY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	15.09.2022

Names (6)

Last name/Name	MOZHELYANSKIY
First name/Name	Viktor Anatolyevich
Full name/Name	Viktor Anatolyevich MOZHELYANSKIY
Type	Name

Last name/Name	MOZHELYANSKIY
First name/Name	Viktor Anatoliiovich
Full name/Name	Viktor Anatoliiovich MOZHELYANSKIY
Type	Alias
Quality	Strong

Last name/Name	MOZHELYANSKY
First name/Name	Viktor
Full name/Name	Viktor MOZHELYANSKY
Type	Alias
Quality	Strong

Last name/Name	MEZHEILANSKY
First name/Name	Viktor
Full name/Name	Viktor MEZHEILANSKY
Type	Alias
Quality	Strong

Last name/Name	MOZHELYANSKY
First name/Name	Viktor Anatolyevich

Full name/Name	Viktor Anatolyevich MOZHELYANSKY
Type	Alias
Quality	Strong

Last name/Name	MOZHELYANSKIJ
First name/Name	Viktor Anatolevich
Full name/Name	Viktor Anatolevich MOZHELYANSKIJ
Type	Alias
Quality	Strong

Citizenships (2)

Country	Ukraine
----------------	---------

Country	Russia
----------------	--------

Addresses (1)

Street	ul. Marshala Zhukova 35, kv. 53 ul. Angarskaya, 8
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	ul. Marshala Zhukova 35, kv. 53 ul. Angarskaya, 8, Simferopol, Crimea, Ukraine

Birth data (2)

Birthdate	1964-05-10
------------------	------------

Place	Kharkiv, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 28.03.2024. 15:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.