

Viktor Pavlovich PEREVALOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13685 RUSSIA-EO14024
Remark	(Linked To: VAD , AO)
Date of publication	31.12.2019

Names (1)

Last name/Name	PEREVALOV
First name/Name	Viktor Pavlovich
Full name/Name	Viktor Pavlovich PEREVALOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (3)

Street	122 Grazhdanskiy Prospekt Suite 5 Liter A
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	122 Grazhdanskiy Prospekt Suite 5 Liter A, St. Petersburg, 195267, Russia

City	St. Petersburg
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Country	Russian Federation
Full address	St. Petersburg, Russia
Street	133, ul. Chernyshevskogo
City	Vologda
Country	Russian Federation
Postal code	1
Region	Vologodskaya Obl
Full address	133, ul. Chernyshevskogo, Vologda, 160019, Vologodskaya Obl, Russia

Birth data (1)

Birthdate	1963-06-27
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Identification documents (3)

Type	Tax ID No.: 780201527164
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.06.2025. 05:16

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