

Lists of sanctions 3.133.59.209 01.05.2025 15:33:37

Vladislav Valeryevich SHAPSHA

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (1)

Last name/Name	SHAPSHA
First name/Name	Vladislav Valeryevich
Full name/Name	Vladislav Valeryevich SHAPSHA
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Region	Kaluga Region
Full address	Kaluga Region, Russia

Birth data (2)

Birthdate	1972-09-20

Place	Obninsk, Kaluga Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 402501412641
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 01.05.2025. 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.