

Lists of sanctions 216.73.216.63 03.11.2025 23:09:23

Maxim Yuryevich VOROBYEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VOROBYOV, Yury Leonidovich)
Date of publication	15.12.2022

Names (3)

VOROBYEV
1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Maxim Yuryevich
Maxim Yuryevich VOROBYEV
Name
VOROBEV
Maksim Yurevich
Maksim Yurevich VOROBEV
Alias
Strong
VOROBYOV
Maksim Yurievich
Maksim Yurievich VOROBYOV
Alias
Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Krasnoyarsk, Russia
Country	Russian Federation
Birthdate	1976-08-09

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 773608240710
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 22:15

Sanctions list data updated: 24.02.2025. 17:16

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