

Yevgeniy Aleksandrovich GRININ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OOO SERNIYA INZHINIRING ; Linked To: PHOTON PRO LLP)
Date of publication	31.03.2022

Names (2)

Last name/Name	GRININ
First name/Name	Yevgeniy Aleksandrovich
Full name/Name	Yevgeniy Aleksandrovich GRININ
Type	Name

Last name/Name	GRININ
First name/Name	Evgenij Aleksandrovich
Full name/Name	Evgenij Aleksandrovich GRININ
Type	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1978-04-15
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Identification documents (3)

Type	Tax ID No.: 550305192743
Country	Russian Federation

Type	National ID No.: 253105350001
Country	United Kingdom

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 07.05.2025. 01:15

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