

Yevgeniy Ivanovich DITRIKH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY)
Date of publication	12.04.2023

Names (3)

Last name/Name	DITRIKH
First name/Name	Yevgeniy Ivanovich
Full name/Name	Yevgeniy Ivanovich DITRIKH
Type	Name

Last name/Name	DITRIH
First name/Name	Evgenii Ivanovich
Full name/Name	Evgenii Ivanovich DITRIH
Type	Alias
Quality	Strong

Last name/Name	DITRIKH
First name/Name	Evgeni Ivanovich
Full name/Name	Evgeni Ivanovich DITRIKH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1973-09-08
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Place	Mytishchi, Moscow Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 772435431803
Country	Russian Federation

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

No records

Updated: 09.09.2025. 19:15

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