

Dmitry Evgenevich SHUGAEV

List

Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	06.05.2022
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Names (2)

Last name/Name	SHUGAEV
First name/Name	Dmitry Evgenevich
Full name/Name	Dmitry Evgenevich SHUGAEV
Type	Name

Full name/Name	Дмитрий Евгеньевич Шугаев
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Birth data (1)

Birthdate	1965-08-11
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Historical data

No records

Updated: 12.03.2025. 23:15

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