

Михаил Сафарбекович ГУЦЕРЬЕВ

List

Type	Individual
List name	European Union
Programs (1)	BLR
Listed (4)	26.02.2025 27.02.2023 26.02.2022 21.06.2021
Decision links (4)	25.02.2025, European Union's sanctions document (EN) Download 0.34 € 28.02.2023, European Union's sanctions document (EN) Download 5.78 € 25.02.2022, European Union's sanctions document (EN) Download 6.80 € 21.06.2021, European Union's sanctions document (EN) Download 6.80 €

Names (5)

Full name/Name	Микайл Сафарбекович ГУЦЕРЬЕВ
Full name/Name	Михаил Сафарбекович ГУЦЕРЬЕВ
Full name/Name	Michail Safarbekovitj GUTSERIJEV
Full name/Name	Mikail Safarbekovitj GUTSERIJEV
Last name/Name	GUTSERIEV
First name/Name	Mikhail
Second name/Name	Safarbekovich
Full name/Name	Mikhail Safarbekovich GUTSERIEV

Description	Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroï, Industrial Financial Group Safmar JSC, LLC Proekt Grad Member of the board of directors and shareholder of JSC NKNeftisa
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Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1958-03-09
Place	Akmolinsk
Country	Kazakhstan

Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 26.02.2025. 20:16

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