

# Yuriy Vasilyevich SHAMALOV

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## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                              |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | UKR                                                                                     |
| <b>Listed (1)</b>         | 16.12.2024                                                                              |
| <b>Decision links (1)</b> | 16.12.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (2)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | ШАМАЛОВ                 |
| <b>First name/Name</b> | Юрий Васильевич         |
| <b>Full name/Name</b>  | Юрий Васильевич ШАМАЛОВ |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | SHAMALOV                   |
| <b>First name/Name</b> | Yuriy Vasilyevich          |
| <b>Full name/Name</b>  | Yuriy Vasilyevich SHAMALOV |
| <b>Description</b>     | Businessperson             |

## Identification documents (1)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | National Fiscal Code: 770970305250 |
| <b>Country</b> | Country not specified              |

## Historical data

No records

Updated: 08.06.2025. 13:15

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