

Denis Valerievich Tropin

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (2)

Last name/Name	Tropin
First name/Name	Denis
Second name/Name	Valerievich
Full name/Name	Denis Valerievich Tropin
Type	Primary name
Description	(1) General Manager of LLC Shpinner (2) Shareholder of LLC Shpinner

Full name/Name	Денис Валерьевич Тропин
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1978-02-14
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Identification documents (2)

Type	Individual National ID Number: 744700104409
Type	Individual NI Details: INN

Notes (1)

Denis TROPIN (hereafter 'TROPIN') is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: TROPIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through owning or controlling directly or indirectly, and working as a director (whether executive or non-executive), trustee, or other manager or equivalent of, a person, other than an individual, making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely LLC Shpinner.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 21:15

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