

# Sergey Petrovich USHKO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	07.11.2024

## Names (2)

<b>Last name/Name</b>	USHKO
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Petrovich
<b>Full name/Name</b>	Sergey Petrovich USHKO
<b>Type</b>	Primary name
<b>Description</b>	Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS)

<b>Full name/Name</b>	Сергей Петрович Ушко
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (3)

<b>Type</b>	Email Address: ushko.sergey@tros-stanko.ru
<b>Type</b>	Individual National ID Number: 500103405690
<b>Type</b>	Individual NI Details: INN

## Notes (1)

Sergey Petrovich USHKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: USHKO is associated with Limited Liability Company Open Systems Development Technology (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
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.