

Alexey Alexandrovits MORDASHOV

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (6)	16.03.2025 14.09.2024 14.03.2024 15.09.2023 15.03.2023 28.02.2022
Decision links (6)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 13.09.2024, European Union's sanctions document (EN) Download 0.34 € 13.03.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 28.02.2022, European Union's sanctions document (EN) Download 6.12 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (8)

Last name/Name	МОРДАШОВ
First name/Name	Алексей
Second name/Name	Александрович
Full name/Name	Алексей Александрович МОРДАШОВ

Last name/Name	MORDASHOV
First name/Name	Alexey
Second name/Name	Alexandrovits
Full name/Name	Alexey Alexandrovits MORDASHOV
Description	Chairman and majority shareholder of the company Severgroup which includes Severstal as a subsidiary

Last name/Name	MORDASJOV
First name/Name	Aleksej
Second name/Name	Aleksandrovitj
Full name/Name	Aleksej Aleksandrovitj MORDASJOV

Last name/Name	Mordašov
First name/Name	Alexej
Full name/Name	Alexej Mordašov

Last name/Name	Mordaszow
First name/Name	Aleksiej
Full name/Name	Aleksiej Mordaszow

Last name/Name	MORDASHOV
First name/Name	Alexey
Second name/Name	Alexandrovich
Full name/Name	Alexey Alexandrovich MORDASHOV

Last name/Name	Mordašov
First name/Name	Alexej
Full name/Name	Alexej Mordašov

Last name/Name	MORDASCHOV
First name/Name	Alexey
Second name/Name	Alexandrovits
Full name/Name	Alexey Alexandrovits MORDASCHOV

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1965-09-26
Place	Cherepovets
Country	Russian Federation

Notes (1)

Alexey Mordaschov is benefiting from his links with Russian decision-makers. He is chairman of the company Severgroup. This company is a shareholder of Bank Rossiya, of which he owned around 5,4 % in 2017 and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Severgroup has considerable stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. Additionally, Severgroup is owner of the company JSC Power machines which is responsible for selling four wind turbines to the occupied Crimean peninsula. He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. He is also responsible for providing financial and material support, and benefiting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine

Historical data

Names (3)

Status	Historical (last time active at 10.04.2024 19:15)
Last name/Name	MORDASCHOV
First name/Name	Alexey
Second name/Name	Alexandrovits
Full name/Name	Alexey Alexandrovits MORDASCHOV

Status	Historical (last time active at 31.03.2025 17:16)
Last name/Name	Mordašov
First name/Name	Aleksej
Full name/Name	Aleksej Mordašov

Status	Historical (last time active at 21.04.2023 17:15)
Full name/Name	Aleksej Aleksandovic MORDAŠOV

Updated: 06.05.2025. 12:16

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