

Alexey Alexandrovits MORDASHOV

List

Туре	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)

Mordašov
Alexej
Alexej Mordašov
MORDASCHOV
Alexey
Alexandrovits
Alexey Alexandrovits MORDASCHOV
MORDASHOV
Alexey
Alexandrovich
Alexey Alexandrovich MORDASHOV
Mordaszow
Mordaszow Aleksiej

Last name/Name	Mordašov
First name/Name	Alexej
Full name/Name	Alexej Mordašov
1 /NI	
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	МОРДАШОВ
First name/Name	Алексей
Second name/Name	Александрович
Full name/Name	Алексей Александрович МОРДАШОВ
Last name/Name	MORDASJOV
First name/Name	Aleksej
Second name/Name	Aleksandrovitj
Full name/Name	Aleksej Aleksandrovitj MORDASJOV

Citizenships (1)

Country

Russian Federation

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: 24.08.2025. 07:15

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