

Anatoly Alexandrovich TURCHAK

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	24.02.2025
Decision links (1)	24.02.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	Анатолий Александрович ТУРЧАК
Last name/Name	TURCHAK
First name/Name	Anatoly
Second name/Name	Alexandrovich
Full name/Name	Anatoly Alexandrovich TURCHAK
Description	President and owner of JSC "Holding Company "Leninetz"

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1945-07-28
Place	St. Petersburg
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 21:16

Sanctions list data updated: 25.02.2025. 20:16

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