

Андрей Сергеевич МАНДЕЛЬ

List

Type	Individual
List name	European Union
Programs (1)	HR
Listed (2)	04.12.2024 25.02.2023
Decision links (2)	03.12.2024, European Union's sanctions document (EN) Download 0.34 € 25.02.2023, European Union's sanctions document (EN) Download 3.74 €

Names (5)

Full name/Name	Andrej Sergejevič MANDEL
Last name/Name	MANDEL
First name/Name	Andrej
Second name/Name	Sergeevich
Full name/Name	Andrej Sergeevich MANDEL
Description	head of M-Invest, a cover entity for the Wagner Group's operations in Sudan
Last name/Name	Manděl
First name/Name	Andrej
Second name/Name	Sergejevič
Full name/Name	Andrej Sergejevič Manděl
Last name/Name	МАНДЕЛЬ
First name/Name	Андрей
Second name/Name	Сергеевич
Full name/Name	Андрей Сергеевич МАНДЕЛЬ
Full name/Name	Andrej Sergejevitj MANDEL

Birth data (1)

Birthdate	1990-03-02
Place	
Country	Germany

Identification documents (1)

Type	National passport: 753615660
Country	Country not specified

Historical data

No records

Updated: 21.06.2025. 10:15

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