

Constantin Botnari

List

Type	Individual
List name	Canada
Programs (1)	Moldova
Listed (1)	30.05.2023
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Names (1)

Last name/Name	Botnari
First name/Name	Constantin
Full name/Name	Constantin Botnari
Type	Name

Addresses (1)

Country	Moldova, Republic of
Full address	Moldova

Birth data (1)

Birthdate	1966-11-04
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Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 17.09.2025. 08:21

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