

Petros Nikolaos CONTOGURIS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KALININ, Alexander Vladimirovich)
Date of publication	30.10.2024

Names (5)

Last name/Name	CONTOGURIS
First name/Name	Petros Nikolaos
Full name/Name	Petros Nikolaos CONTOGURIS
Type	Name

Last name/Name	KONTOGOURIS, Petros Nikolao
Full name/Name	KONTOGOURIS, Petros Nikolao
Type	Alias
Quality	Weak

Last name/Name	CONTOGU, Petros Nikolao
Full name/Name	CONTOGU, Petros Nikolao
Type	Alias
Quality	Weak

Last name/Name	CONTOGURIS
First name/Name	Petros Nikola
Full name/Name	Petros Nikola CONTOGURIS
Type	Alias
Quality	Strong

Last name/Name	CONTOGURIS-TROEMEL
First name/Name	Petros
Full name/Name	Petros CONTOGURIS-TROEMEL
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Greece
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1947-06-06
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Place	Greece
Country	Greece

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.04.2025. 08:15

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