

Lists of sanctions 216.73.216.109 26.10.2025 21:44:56

Yevgeniy Yuryevich GADETSKIY

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: SPETSINVESTSERVIS OOO)	
Date of publication	21.04.2022	

Names (3)

Last name/Name	GADETSKIY
First name/Name	Yevgeniy Yuryevich
Full name/Name	Yevgeniy Yuryevich GADETSKIY
Туре	Name
Last name/Name	GADETSKI
First name/Name	Evgeni Yurevich
Full name/Name	Evgeni Yurevich GADETSKI
Туре	Alias
Quality	Strong
Last name/Name	GADETSKII
First name/Name	Evgenii Yuryevich
Full name/Name	Evgenii Yuryevich GADETSKII
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Russia
Country	Russian Federation
Birthdate	1978-10-24

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 482609144935
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

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