

№ LURSOFT°IT

Lists of sanctions 216.73.216.11 19.10.2025 17:52:47

Evgeniy Mikhailovich SHKOLOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (1)

Last name/Name	SHKOLOV
First name/Name	Evgeniy Mikhailovich
Full name/Name	Evgeniy Mikhailovich SHKOLOV
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Dresden, Germany
Country	Germany

Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 19.10.2025. 17:15

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.