

Gheorghe Petru CAVCALIUC

List

Type	Individual
List name	European Union
Programs (1)	MDA
Listed (2)	30.04.2024 30.05.2023
Decision links (2)	29.04.2024, European Union's sanctions document (EN) Download 0.34 € 30.05.2023, European Union's sanctions document (EN) Download 2.04 €

Names (1)

Last name/Name	CAVCALIUC
First name/Name	Gheorghe Petru
Full name/Name	Gheorghe Petru CAVCALIUC
Description	president of the (Moldovan) political party “Building Europe at Home Party” (PACE, Partidul Acasă Construim Europa); former Deputy Head of the General Police Inspectorate

Citizenships (2)

Country	Romania
Country	Moldova, Republic of

Birth data (1)

Birthdate	1982-10-25
Place	Micăuți

Country	Moldova, Republic of
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Identification documents (3)

Type	National passport: AB0664715
Country	Moldova, Republic of

Type	Other identification number: 2000033042660
Country	Moldova, Republic of

Type	National passport: 058117566
Country	Romania

Historical data

No records

Updated: 15.10.2025. 07:15

Sanctions list data updated: 09.07.2024. 02:15

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