

# Grigore Ivanovich Caramalac

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | Canada     |
| <b>Programs (1)</b>        | Moldova    |
| <b>Listed (1)</b>          | 16.10.2023 |
| <b>Date of publication</b> | 04.09.2024 |

## Names (2)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | Caramalac                   |
| <b>First name/Name</b> | Grigore Ivanovich           |
| <b>Full name/Name</b>  | Grigore Ivanovich Caramalac |
| <b>Type</b>            | Name                        |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Full name/Name</b> | Grigory Ivanovich Karamalak |
| <b>Type</b>           | Alias                       |

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Moldova, Republic of |
| <b>Full address</b> | Moldova              |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1965-05-21 |
|------------------|------------|

## Identification documents (1)

|      |                                         |
|------|-----------------------------------------|
| Type | Vessel Registration Identification: IMO |
|------|-----------------------------------------|

## Historical data

No records

Updated: 30.06.2025. 22:15

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