

# Константин Юрьевич НИКОЛАЕВ

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## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                              |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | UKR                                                                                     |
| <b>Listed (1)</b>         | 20.05.2025                                                                              |
| <b>Decision links (1)</b> | 20.05.2025, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (2)

|                         |                                |
|-------------------------|--------------------------------|
| <b>Full name/Name</b>   | Константин Юрьевич НИКОЛАЕВ    |
| <b>Last name/Name</b>   | NIKOLAYEV                      |
| <b>First name/Name</b>  | Konstantin                     |
| <b>Second name/Name</b> | Yuryevich                      |
| <b>Full name/Name</b>   | Konstantin Yuryevich NIKOLAYEV |
| <b>Description</b>      | Russian businessperson         |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1971-03-05 |
| <b>Place</b>     |            |
| <b>Country</b>   | Ukraine    |

## Identification documents (1)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | National Fiscal Code: 771201297011 |
| <b>Country</b> | Country not specified              |

## Historical data

No records

Updated: 24.05.2025. 19:15

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