

Марина Александровна МОРДАШОВА

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (5)	16.03.2025 15.09.2023 15.03.2023 16.09.2022 03.06.2022
Decision links (5)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 15.09.2022, European Union's sanctions document (EN) Download 6.80 € 03.06.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (3)

Last name/Name	Mordašovová
First name/Name	Marina
Full name/Name	Marina Mordašovová

Last name/Name	МОРДАШОВА
First name/Name	Марина
Second name/Name	Александровна
Full name/Name	Марина Александровна МОРДАШОВА

Last name/Name	MORDASHOVA
First name/Name	Marina
Second name/Name	Alexandrovna
Full name/Name	Marina Alexandrovna MORDASHOVA
Description	Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than EUR 1,5 billion, to his life partner Marina Mordashova through various offshore companies, including Unifirm Limited, Onderò Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova.

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1979-05-17
Place	

Historical data

Names (2)

Status	Historical (last time active at 31.03.2025 17:16)
Last name/Name	MORDASJOVA
First name/Name	Marina
Second name/Name	Aleksandrovna
Full name/Name	Marina Aleksandrovna MORDASJOVA
Description	

Status	Historical (last time active at 31.03.2025 17:16)
Last name/Name	Mordašovová
First name/Name	Marina
Full name/Name	Marina Mordašovová
Description	

Updated: 27.10.2025. 22:16

Sanctions list data updated: 31.03.2025. 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.