

Maksim Anatolyevich SHUGALEY

List

Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	12.06.2024
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Names (2)

Last name/Name	SHUGALEY
First name/Name	Maksim Anatolyevich
Full name/Name	Maksim Anatolyevich SHUGALEY
Type	Name

Full name/Name	Maxim Anatolyevich SHUGALEI
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Birth data (1)

Birthdate	1966-02-24
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Historical data

No records

Updated: 03.08.2025. 20:16

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