

Максим ШУГАЛЕЙ

List

Type	Individual
List name	European Union
Programs (1)	HR
Listed (2)	05.12.2023 25.02.2023
Decision links (2)	06.12.2023, European Union's sanctions document (EN) Download 0.34 € 25.02.2023, European Union's sanctions document (EN) Download 3.74 €

Names (9)

Last name/Name	Szugalej
First name/Name	Maksim
Full name/Name	Maksim Szugalej
Last name/Name	Šugalej
First name/Name	Maxim
Full name/Name	Maxim Šugalej
Last name/Name	ШУГАЛЕЙ
First name/Name	Максим
Full name/Name	Максим ШУГАЛЕЙ
Last name/Name	SHUGALEI
First name/Name	Maksim
Full name/Name	Maksim SHUGALEI
Last name/Name	SHUGALEY
First name/Name	Maxim
Full name/Name	Maxim SHUGALEY
Description	President of the Foundation for the Defence of National Values (FDNV)

Last name/Name	SJUGALEJ
First name/Name	Maksim
Full name/Name	Maksim SJUGALEJ
Full name/Name	Maksim ŠUGALEJ
Full name/Name	Maxim ŠUGALEJ
Last name/Name	Shugaley
First name/Name	Maksim
Full name/Name	Maksim Shugaley

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1966-02-24
Place	Leningrad
Country	Russian Federation

Identification documents (1)

Type	National passport: 710508436
Country	Russian Federation

Historical data

Names (1)

Status	Historical (last time active at 12.12.2023 11:15)
Full name/Name	Maxim CHOUGALEĪ

Updated: 13.05.2025. 15:15

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