

Mikhail Maratovich FRIDMAN

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (6)	16.03.2025 14.09.2024 14.03.2024 15.09.2023 15.03.2023 28.02.2022
Decision links (6)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 13.09.2024, European Union's sanctions document (EN) Download 0.34 € 13.03.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 28.02.2022, European Union's sanctions document (EN) Download 6.12 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (5)

Last name/Name	Fridman
First name/Name	Mikhaïl
Full name/Name	Mikhaïl Fridman

Last name/Name	FRIDMAN
First name/Name	Mikhail
Second name/Name	Maratovich
Full name/Name	Mikhail Maratovich FRIDMAN
Description	Russian businessperson, one of the main shareholders of ABH Holdings, which controlled a major Russian bank, Alfa Bank, and still controls other companies in the Alfa Group. Fridman also has a significant shareholding in Rosvodokanal, one of the leading private operators of water utilities in Russia.

Last name/Name	Fridman
First name/Name	Michail
Full name/Name	Michail Fridman

Last name/Name	ФРИДМАН
First name/Name	Михаил
Second name/Name	Маратович
Full name/Name	Михаил Маратович ФРИДМАН

Full name/Name	Михаил Фридман
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Birth data (1)

Birthdate	1964-04-21
Place	Lviv
Country	Ukraine

Historical data

Names (4)

Status	Historical (last time active at 14.11.2023 20:15)
Last name/Name	FRIDMAN
First name/Name	Mikhaïl
Second name/Name	Maratovitch
Full name/Name	Mikhaïl Maratovitch FRIDMAN

Status	Historical (last time active at 31.03.2025 17:16)
Last name/Name	Fridman
First name/Name	Michail
Full name/Name	Michail Fridman

Status	Historical (last time active at 31.03.2025 17:16)
Last name/Name	FRIDMAN
First name/Name	Michail
Second name/Name	Maratovitj
Full name/Name	Michail Maratovitj FRIDMAN

Status	Historical (last time active at 21.04.2023 17:15)
Full name/Name	Mihail Maratovič Fridman

Updated: 03.09.2025. 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.