

Mikalai Mikalaevich VERABEI

List

Type	Individual
List name	European Union
Programs (1)	BLR
Listed (3)	26.02.2022 27.02.2021 17.12.2020
Decision links (3)	25.02.2022, European Union's sanctions document (EN) Download 6.80 € 26.02.2021, European Union's sanctions document (EN) Download 6.80 € 17.12.2020, European Union's sanctions document (EN) Download 4.42 €

Names (8)

Full name/Name	Николай Николаевич ВОРОБЕЙ
Full name/Name	Мікалай Мікалаевіч ВЕРАБЕЙ
Full name/Name	Nikolay Nikolaevich VOROBAY
Full name/Name	Мікалай Мікалаевіч ВЕРАБЕЙ
Full name/Name	Mikalai Mikalaevich VERABEI
Full name/Name	Mikalai Mikalaevich VARABEI
Description	Businessman, co-owner of Bremino Group
Full name/Name	Nikolaj Nikolajevitj VOROBET
Full name/Name	Mikalaj Mikalajevitj VERABET

Birth data (1)

Birthdate	1963-05-04
Place	
Country	Ukraine

Historical data

No records

Updated: 26.10.2025. 11:15

Sanctions list data updated: 09.07.2024. 02:15

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