

Николай Анатольевич ПАНЬКОВ

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	23.02.2024
Decision links (1)	23.02.2024, European Union's sanctions document (EN) Download 0.34 €

Names (3)

Last name/Name	PANKOV
First name/Name	Nikolay
Second name/Name	Anatolievich
Full name/Name	Nikolay Anatolievich PANKOV
Description	CEO of Marine Trans Shipping LLC
Full name/Name	Николай Анатольевич ПАНЬКОВ
Full name/Name	Nikolaj Pankov

Citizenships (1)

Country	Russian Federation
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Identification documents (1)

Type	Other identification number: 301803080162
Country	Country not specified

Historical data

No records

Updated: 18.10.2025. 13:15

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.