



# Nikolay Grigorevich SHULGINOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

#### Names (1)

Last name/Name	SHULGINOV
First name/Name	Nikolay Grigorevich
Full name/Name	Nikolay Grigorevich SHULGINOV
Туре	Name

## Citizenships (1)

<b>Country</b> Russian Federation	
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### Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

#### Birth data (2)

Place	Sablinskoe, Stavropol Region, Russia

Country	Russian Federation
Birthdate	1951-05-18

## Identification documents (2)

Туре	Tax ID No.: 263204964309
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
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#### Historical data

No records

Updated: 04.11.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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