

Olech TKACZ

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	17.06.2025

Names (5)

Last name/Name	TKACZ
First name/Name	Olech
Full name/Name	Olech TKACZ
Type	Primary name
Description	Former owner and director of Carovilli Trading S.R.O.
Remark	Mr

Last name/Name	TKACZ
First name/Name	Oleh
Full name/Name	Oleh TKACZ
Type	Primary name variation
Description	Former owner and director of Carovilli Trading S.R.O.
Remark	Mr

Last name/Name	TKACZ
First name/Name	Oleg
Full name/Name	Oleg TKACZ
Type	Primary name variation
Description	Former owner and director of Carovilli Trading S.R.O.
Remark	Mr

Last name/Name	TKACH
First name/Name	Oleg
Full name/Name	Oleg TKACH
Type	Primary name variation
Description	Former owner and director of Carovilli Trading S.R.O.

Remark	Mr
Full name/Name	Olech TKACZ
Type	Non-Latin script
Remark	Language: Polish

Citizenships (1)

Country	Poland
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Addresses (1)

Country	United Kingdom
Postal code	S

Birth data (1)

Birthdate	1956-02-06
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Identification documents (3)

Type	Email Address: oleg.tkach9@gmail.com
Type	Individual National ID Number: 6831697952
Type	Individual NI Details: Polish Tax Identification Number

Notes (1)

Olech TKACZ is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, Olech TKACZ and his associate Vladimir Grigoryevich PRISTOUPA have been operating a network of companies, including Telperien S.R.O., Bompietro Trading S.R.O. and Carovilli Trading S.R.O., that have been supplying Russia with goods on the UK's Common High Priority Items list, specifically electronics.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	17.06.2025

Historical data

No records

Updated: 15.08.2025. 14:15

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