

Pavel GUBAREV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (2)

Last name/Name	GUBAREV
First name/Name	Pavel
Full name/Name	Pavel GUBAREV
Type	Name

Last name/Name	HUBARYEV
First name/Name	Pavlo
Full name/Name	Pavlo HUBARYEV
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1983-02-10
Place	Sievierodonetsk, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 23.10.2025. 11:16

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.