

Роман Викторович ТРОЦЕНКО

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (2)	16.03.2025 24.06.2024
Decision links (2)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 24.06.2024, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	Роман Викторович ТРОЦЕНКО
Last name/Name	TROTSENKO
First name/Name	Roman
Second name/Name	Viktorovich
Full name/Name	Roman Viktorovich TROTSENKO
Description	Russian entrepreneur; adviser to the President of the State company Rosneft Igor Sechin; founder and co-owner of the investment company AEON Corporation; Director of Geopromining Investment (CYP) Limited.

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1970-12-09
Place	Moscow
Country	Russian Federation

Identification documents (1)

Type	National Fiscal Code: 771500884353
Country	Country not specified

Historical data

No records

Updated: 15.07.2025. 03:15

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