

Sergey SAMSONENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BALKANS-EO14033
Remark	(Linked To: KAMCEV, Jordan)
Date of publication	16.11.2023

Names (2)

Last name/Name	SAMSONENKO
First name/Name	Sergey
Full name/Name	Sergey SAMSONENKO
Type	Name

Last name/Name	SAMSONENKO
First name/Name	Sergej
Full name/Name	Sergej SAMSONENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	North Macedonia
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Addresses (1)

City	Skopje
Country	North Macedonia
Full address	Skopje, North Macedonia, The Republic of

Birth data (2)

Birthdate	1967-11-17
Place	Rostov-on-Don, Russia
Country	Russian Federation

Identification documents (2)

Type	National ID No.: 1711967450100
Country	North Macedonia

Type	Passport: B0518816
Country	North Macedonia
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 20:15

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.