



Sergey Nikolaevich GORKOV

List

| Туре | Individual |
|---------------------|----------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 02.06.2022 |

Names (4)

| GORKOV |
|----------------------------|
| Sergey Nikolaevich |
| Sergey Nikolaevich GORKOV |
| Name |
| GORKOV |
| Sergey Nikolayevich |
| Sergey Nikolayevich GORKOV |
| Alias |
| Strong |
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| GORKOV |
| Sergei Nikolayevich |
| Sergei Nikolayevich GORKOV |
| Alias |
| Strong |
| GORKOV |
| Sergei Nikolaevich |
| Sergei Nikolaevich GORKOV |
| Alias |
| Strong |
| |

Citizenships (1)

| Country | Russian Federation |
|---------|--------------------|
|---------|--------------------|

Addresses (1)

| Country | Russian Federation |
|--------------|--------------------|
| Full address | Russia |

Birth data (2)

| Birthdate | 1968-12-01 |
|-----------|------------------------------|
| | |
| Place | Gay, Orenburg Region, Russia |
| Country | Russian Federation |

Identification documents (2)

| Туре | Tax ID No.: 772900658791 |
|---------|--|
| Country | Russian Federation |
| | |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |

Historical data

No records

Updated: 27.10.2025. 07:15

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.