

# Sergei Vadimovich Tregub

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

## Names (4)

Last name/Name	Tregub
First name/Name	Sergei
Second name/Name	Vadimovich
Full name/Name	Sergei Vadimovich Tregub
Type	Primary name

Last name/Name	Tregub
First name/Name	Sergey
Second name/Name	Vadimovich
Full name/Name	Sergey Vadimovich Tregub
Type	Primary name variation

Last name/Name	Tregub
First name/Name	Sergey
Full name/Name	Sergey Tregub
Type	Primary name variation

Full name/Name	Сергей Вадимович ТРЕГУБ
Type	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Birth data (1)

<b>Birthdate</b>	1959-01-20
<b>Place</b>	Zhytomyr
<b>Country</b>	Ukraine

## Identification documents (1)

<b>Type</b>	Individual National ID Number: 640743050
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## Notes (1)

Sergei Vadimovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) TREGUB is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexei Borisovich MILLER; 2) TREGUB is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction sector.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	08.11.2023

## Historical data

No records

Updated: 12.08.2025. 08:15

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