

Removed: Sergej Machňov

Historical record:
last active at 31.03.2025 16:15

List

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

Names (6)

Last name/Name	Mahnjov
First name/Name	Sergei
Full name/Name	Sergei Mahnjov
Description	

Last name/Name	MAXHEB
First name/Name	Сергей
Full name/Name	Сергей MAXHEB
Description	

Last name/Name	Machněv
First name/Name	Sergej
Full name/Name	Sergej Machněv
Description	

Last name/Name	Machňov
First name/Name	Sergej
Full name/Name	Sergej Machňov
Description	

Last name/Name	Makhinov
First name/Name	Sergey

Full name/Name	Sergey Makhinov
Description	
Last name/Name	MAKHNI OV
First name/Name	Sergey
Full name/Name	Sergey MAKHNIOV
Description	Senior Investigator for ‘particularly important cases’ of the Investigative Department of the Federal Security Service of the Russian Federation for Crimea and Sevastopol

Citizenships (1)

Country	Russian Federation
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Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 09.07.2024. 02:15

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