

Sergei Viktorovich BULGAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	15.09.2022

Names (3)

Last name/Name	BULGAKOV
First name/Name	Sergei Viktorovich
Full name/Name	Sergei Viktorovich BULGAKOV
Type	Name

Last name/Name	BULHAKOV
First name/Name	Serhiy Viktorovich
Full name/Name	Serhiy Viktorovich BULHAKOV
Type	Alias
Quality	Strong

Last name/Name	BULGAKOV
First name/Name	Sergej Viktorovich
Full name/Name	Sergej Viktorovich BULGAKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	13/64, Apt 72, 60 Years of October Street
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	13/64, Apt 72, 60 Years of October Street, Simferopol, Crimea, Ukraine

Birth data (2)

Birthdate	1976-03-01
Place	Simferopol, Crimea, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 16.10.2025. 02:15

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.