



Sergey Nikolaevich GORKOV

List

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

Names (4)

Last name/Name	GORKOV
First name/Name	Sergey Nikolaevich
Full name/Name	Sergey Nikolaevich GORKOV
Туре	Name
Last name/Name	GORKOV
First name/Name	Sergey Nikolayevich
Full name/Name	Sergey Nikolayevich GORKOV
Туре	Alias
Quality	Strong
Last name/Name	GORKOV
First name/Name	Sergei Nikolayevich
Full name/Name	Sergei Nikolayevich GORKOV
Туре	Alias
Quality	Strong
Last name/Name	GORKOV
First name/Name	Sergei Nikolaevich
Full name/Name	Sergei Nikolaevich GORKOV
Туре	Alias
Quality	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.