

Sergey Petrovich USHKO

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	24.02.2025
Decision links (1)	24.02.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Last name/Name	USHKO
First name/Name	Sergey
Second name/Name	Petrovich
Full name/Name	Sergey Petrovich USHKO
Description	CEO of LLC TROS

Last name/Name	УШКО
First name/Name	Сергей Петровия
Full name/Name	Сергей Петровия УШКО

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1969-09-07
Place	
Country	Belarus

Identification documents (1)

Type	National Fiscal Code: 500103405690
Country	Country not specified

Historical data

No records

Updated: 16.04.2025. 19:16

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