

Sergey Petrovich USHKO

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (2)

Last name/Name	USHKO
First name/Name	Sergey
Second name/Name	Petrovich
Full name/Name	Sergey Petrovich USHKO
Type	Primary name
Description	Shareholder of Limited Liability Company Open Systems Development Technology (LLC TROS)

Full name/Name	Сергей Петрович Ушко
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Type	Email Address: ushko.sergey@tros-stanko.ru
Type	Individual National ID Number: 500103405690
Type	Individual NI Details: INN

Notes (1)

Sergey Petrovich USHKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019: USHKO is associated with Limited Liability Company Open Systems Development Technology (LLC TROS) by receiving a material benefit from LLC TROS. LLC TROS is an involved person as defined in the regulations.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 21:15

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