

Sergei Sergeevich Tregub

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.12.2023

Names (3)

Last name/Name	Tregub
First name/Name	Sergei
Second name/Name	Sergeevich
Full name/Name	Sergei Sergeevich Tregub
Type	Primary name

Last name/Name	Tregub
First name/Name	Sergey
Second name/Name	Sergeevich
Full name/Name	Sergey Sergeevich Tregub
Type	Primary name variation

Full name/Name	Сергей Сергеевич Трегу́б
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Cyprus
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Birth data (1)

Birthdate	1995-12-08
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Notes (1)

Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	06.12.2023

Historical data

Names (2)

Status	Historical (last time active at 18.12.2023 17:15)
Last name/Name	Tregub
First name/Name	Sergei
Second name/Name	Sergeevich
Full name/Name	Sergei Sergeevich Tregub
Type	Primary name

Status	Historical (last time active at 18.12.2023 17:15)
Full name/Name	Сергей Вадимович ТРЕГУБ
Type	Non-Latin script
Remark	Language: Russian

Updated: 11.08.2025. 16:16

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