

Sergei Vadimovich Tregub

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (4)

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

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

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

Full name/Name	Сергей Вадимович ТРЕГУБ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1959-01-20
Place	Zhytomyr
Country	Ukraine

Identification documents (1)

Type	Individual National ID Number: 640743050
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Notes (1)

Sergei Vadimovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) TREGUB is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexei Borisovich MILLER; 2) TREGUB is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 11.08.2025. 22:16

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