

**Lists of sanctions** 216.73.216.170 22.10.2025 23:32:47

# Sergei Vadimovich Tregub

## List

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

# Names (4)

Full name/Name	Сергей Вадимович ТРЕГУБ	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	Tregub	
First name/Name	Sergei	
Second name/Name	Vadimovich	
Full name/Name	Sergei Vadimovich Tregub	
Туре	Primary name	
Last name/Name	Tregub	
First name/Name	Sergey	
Full name/Name	Sergey Tregub	
Туре	Primary name variation	
Last name/Name	Tregub	
First name/Name	Sergey	
Second name/Name	Vadimovich	
Full name/Name	Sergey Vadimovich Tregub	
Туре	Primary name variation	

# 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)

#### 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)

Туре	Date of restriction determination
Trust services	08.11.2023

#### Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 19.09.2025. 16:15

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