

Serhiy Vitalyovych Kurchenko

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	06.03.2014

Names (24)

Last name/Name	Kurchenko
First name/Name	Serhiy
Second name/Name	Vitalyovych
Full name/Name	Serhiy Vitalyovych Kurchenko
Type	Primary name
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Serhiy
Second name/Name	Vitaliyovych
Full name/Name	Serhiy Vitaliyovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Serhiy
Second name/Name	Vitaliiovych
Full name/Name	Serhiy Vitaliiovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Serhii

Second name/Name	Vitalyovych
Full name/Name	Serhii Vitalyovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Serhii
Second name/Name	Vitaliyovych
Full name/Name	Serhii Vitaliyovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Serhii
Second name/Name	Vitalijovich
Full name/Name	Serhii Vitalijovich KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Serhii
Second name/Name	Vitaliiovych
Full name/Name	Serhii Vitaliiovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	Kurchenko
First name/Name	Sergiy
Second name/Name	Vitaliyovich
Full name/Name	Sergiy Vitaliyovich Kurchenko
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergij
Second name/Name	Vitaliyovych
Full name/Name	Sergij Vitaliyovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergij
Second name/Name	Vitalijovich
Full name/Name	Sergij Vitalijovich KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
-----------------------	-----------

First name/Name	Sergij
Second name/Name	Vitaliiiovych
Full name/Name	Sergij Vitaliiiovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergii
Second name/Name	Vitalyiovych
Full name/Name	Sergii Vitalyiovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergii
Second name/Name	Vitaliyiovych
Full name/Name	Sergii Vitaliyiovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergii
Second name/Name	Vitalijovich
Full name/Name	Sergii Vitalijovich KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergii
Second name/Name	Vitaliiiovych
Full name/Name	Sergii Vitaliiiovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergey
Second name/Name	Vitaliiiovych
Full name/Name	Sergey Vitaliiiovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Serhiy
Second name/Name	Vitalijovich
Full name/Name	Serhiy Vitalijovich KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergey
Second name/Name	Vitalijovich
Full name/Name	Sergey Vitalijovich KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergey
Second name/Name	Vitalyovych
Full name/Name	Sergey Vitalyovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergey
Second name/Name	Vitaliyovych
Full name/Name	Sergey Vitaliyovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Last name/Name	KURCHENKO
First name/Name	Sergij
Second name/Name	Vitalyovych
Full name/Name	Sergij Vitalyovych KURCHENKO
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Full name/Name	Сергій Віталійович Курченко
Type	Non-Latin script

Full name/Name	Сергій Віталійович Курченко
Type	Non-Latin script
Remark	Language: Ukrainian

Full name/Name	Сергей Витальевич Курченко
Type	Non-Latin script

Citizenships (1)

Country	Ukraine
----------------	---------

Addresses (1)

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

Birth data (1)

Birthdate	1985-09-21
Place	Kharkiv
Country	Ukraine

Notes (2)

Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity.

Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (27)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Serhiy
Second name/Name	Vitalyovych
Full name/Name	Kurchenko Serhiy Vitalyovych
Type	Prime alias
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 26.09.2022 17:16)
Last name/Name	Kurchenko
First name/Name	Serhiy

Second name/Name	Vitalyovych
Full name/Name	Serhiy Vitalyovych Kurchenko
Type	Primary name
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kurchenko
First name/Name	Serhii
Full name/Name	Serhii Kurchenko
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kurchenko
First name/Name	Vitalijovic
Full name/Name	Vitalijovic Kurchenko
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kurchenko
First name/Name	Vitaliyovych
Full name/Name	Vitaliyovych Kurchenko
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kurchenko
First name/Name	Sergey
Second name/Name	Vitalyovych
Full name/Name	Sergey Vitalyovych Kurchenko
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kurchenko
First name/Name	Sergii
Full name/Name	Sergii Kurchenko
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kurchenko
First name/Name	Sergij
Full name/Name	Sergij Kurchenko
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Kurchenko
First name/Name	Vitaliiovych
Full name/Name	Vitaliiovych Kurchenko
Type	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Serhii
Second name/Name	Vitalyovych
Full name/Name	Kurchenko Serhii Vitalyovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergii
Second name/Name	Vitalijovic
Full name/Name	Kurchenko Sergii Vitalijovic
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergij
Second name/Name	Vitaliiovych
Full name/Name	Kurchenko Sergij Vitaliiovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergey
Second name/Name	Vitaliyovych
Full name/Name	Kurchenko Sergey Vitaliyovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Serhii
Second name/Name	Vitalijovic
Full name/Name	Kurchenko Serhii Vitalijovic
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko

First name/Name	Serhii
Second name/Name	Vitaliyovych
Full name/Name	Kurchenko Serhii Vitaliyovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergij
Second name/Name	Vitalyovych
Full name/Name	Kurchenko Sergij Vitalyovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergey
Second name/Name	Vitalyovych
Full name/Name	Kurchenko Sergey Vitalyovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Serhii
Second name/Name	Vitaliiovych
Full name/Name	Kurchenko Serhii Vitaliiovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergij
Second name/Name	Vitaliyovych
Full name/Name	Kurchenko Sergij Vitaliyovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergey
Second name/Name	Vitaliiovych
Full name/Name	Kurchenko Sergey Vitaliiovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergii

Second name/Name	Vitaliyovych
Full name/Name	Kurchenko Sergii Vitaliyovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergii
Second name/Name	Vitaliiovych
Full name/Name	Kurchenko Sergii Vitaliiovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergii
Second name/Name	Vitalyovych
Full name/Name	Kurchenko Sergii Vitalyovych
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergij
Second name/Name	Vitalijovic
Full name/Name	Kurchenko Sergij Vitalijovic
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kurchenko
First name/Name	Sergey
Second name/Name	Vitalijovic
Full name/Name	Kurchenko Sergey Vitalijovic
Type	AKA (also known as)
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

Status	Historical (last time active at 16.09.2022 19:15)
Full name/Name	Сергей Витальевич
Type	Non-Latin script

Status	Historical (last time active at 26.09.2022 17:16)
Full name/Name	Сергій Віталійович Курченко Курченко
Type	Non-Latin script

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Full address	Moscow Russia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1985-09-21
Place	Kharkiv
Country	Ukraine

Updated: 05.07.2025. 05:15

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