

Vadym Oleksandrovich Tregub

List

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

Names (3)

Full name/Name	Вадим Александрович ТРЕГУБ
Type	Non-Latin script
Remark	Language: Russian

Last name/Name	Tregub
First name/Name	Vadym
Second name/Name	Oleksandrovich
Full name/Name	Vadym Oleksandrovich Tregub
Type	Primary name
Description	(1) Director of Redensy Management Ltd (2) Director of VALENTHA HOLDINGS LIMITED

Last name/Name	Tregub
First name/Name	Vadim
Second name/Name	Oleksandrovich
Full name/Name	Vadim Oleksandrovich Tregub
Type	Primary name variation
Description	(1) Director of Redensy Management Ltd (2) Director of VALENTHA HOLDINGS LIMITED

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1985-10-10
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Notes (1)

Vadym Oleksandrovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Vadym TREGUB is associated with a person who is or has been involved, namely Sergei Vadimovich TREGUB.

Additional Financial sanction (1)

Type	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.