

Валерий Александрович ГАБРИЭЛЬ

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (2)	16.03.2025 24.06.2024
Decision links (2)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 24.06.2024, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Last name/Name	GABRIEL
First name/Name	Valery
Second name/Name	Alexandrovich
Full name/Name	Valery Alexandrovich GABRIEL
Description	Co-controlling shareholder of Volga Dnepr Group

Last name/Name	ГАБРИЭЛЬ
First name/Name	Валерий
Second name/Name	Александрович
Full name/Name	Валерий Александрович ГАБРИЭЛЬ

Citizenships (2)

Country	Germany
Country	Russian Federation

Birth data (2)

Birthdate	1956-03-01
Place	Starobelsk
Country	Ukraine

Birthdate	1956-01-03
Place	Starobelsk
Country	Ukraine

Identification documents (4)

Type	National Fiscal Code: 732808701175
Country	Country not specified

Type	National passport: 7303853921
Country	Country not specified

Type	National passport: 719078124
Country	Country not specified

Type	National passport: 7314052448
Country	Country not specified

Historical data

No records

Updated: 13.10.2025. 23:16

Sanctions list data updated: 31.03.2025. 17:16

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