

Removed: Vladimir Plahotniuc

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Individual
List name	Canada
Programs (1)	Moldova
Listed (1)	30.05.2023
Date of publication	04.09.2024

Names (1)

Last name/Name	Plahotniuc
First name/Name	Vladimir
Full name/Name	Vladimir Plahotniuc
Type	Name

Addresses (1)

Country	Moldova, Republic of
Full address	Moldova

Birth data (1)

Birthdate	1966-01-01
------------------	------------

Historical data

No records

Updated: 25.08.2025. 11:16

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