

Yevgeniy Yuryevich GADETSKIY

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: SPETSINVESTSERVIS OOO) |
| Date of publication | 21.04.2022 |

Names (3)

| | |
|------------------------|------------------------------|
| Last name/Name | GADETSKIY |
| First name/Name | Yevgeniy Yuryevich |
| Full name/Name | Yevgeniy Yuryevich GADETSKIY |
| Type | Name |

| | |
|------------------------|--------------------------|
| Last name/Name | GADETSKI |
| First name/Name | Evgeni Yurevich |
| Full name/Name | Evgeni Yurevich GADETSKI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------------------|
| Last name/Name | GADETSKII |
| First name/Name | Evgenii Yuryevich |
| Full name/Name | Evgenii Yuryevich GADETSKII |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (2)

| | |
|------------------|--------------------|
| Birthdate | 1978-10-24 |
| Place | Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|---|
| Type | Tax ID No.: 482609144935 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 22.08.2025. 10:16

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