

Albert Kashafovich SHIGABUTDINOV

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia Vēsturisks (pēdējo reizi aktīvs 01.05.2025 13:16:02)
Sarakstā iekļaušanas datums (1)	02.11.2022

Vārdi/Nosaukumi (3)

Pilns vārds/Nosaukums	ШИГАБУТДИНОВ Альберт Кашафович
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	SHIGABUTDINOV
Pirmais vārds/Nosaukums	Albert
Otrais vārds/Nosaukums	Kashafovich
Pilns vārds/Nosaukums	Albert Kashafovich SHIGABUTDINOV
Veids	Vārds

Uzvārds/Nosaukums	SHIGABOUTDINOV
Pirmais vārds/Nosaukums	Albert
Otrais vārds/Nosaukums	Kashafovich
Pilns vārds/Nosaukums	Albert Kashafovich SHIGABOUTDINOV
Veids	Vārda variācija

Dzimšanas dati (1)

Dzimšanas datums	1952-11-12
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Identifikācijas dokumenti (2)

Veids	Individual National ID Number: 165900663762
Veids	Individual NI Details: Russia

Pamatojums (2)

Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the AO TAIF group of companies, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors.

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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.10.2025. 04:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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