

Stanislav Evgenievich GORDIEVSKY

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Anti-Corruption
Ištraukimo į sąrašą data (1)	26.04.2021

Vardai/Pavadinimai (5)

Pavardė/Vardas	GORDIEVSKY
Vardas/Pavadinimas	Stanislav
Antrasis vardas/Vardas	Evgenievich
Visas vardas/Pavadinimas	Stanislav Evgenievich GORDIEVSKY
Tipas	Vardas
Apibūdinimas	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

Pavardė/Vardas	GORDIEVSKY
Vardas/Pavadinimas	Stanislav
Antrasis vardas/Vardas	Yevgyenyevich
Visas vardas/Pavadinimas	Stanislav Yevgyenyevich GORDIEVSKY
Tipas	Žodžio variacija
Apibūdinimas	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

Pavardė/Vardas	GORDIEVSKIY
Vardas/Pavadinimas	Stanislav
Antrasis vardas/Vardas	Yevgyenyevich
Visas vardas/Pavadinimas	Stanislav Yevgyenyevich GORDIEVSKIY
Tipas	Žodžio variacija
Apibūdinimas	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

Pavardė/Vardas	GORDIEVSKIY
Vardas/Pavadinimas	Stanislav

Antrasis vardas/Vardas	Evgenievich
Visas vardas/Pavadinimas	Stanislav Evgenievich GORDIEVSKIY
Tipas	Žodžio variacija
Apibūdinimas	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow
Visas vardas/Pavadinimas	Станислав Евгеньевич ГОРДИЕВСКИЙ
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1977-09-09
Šalis	Rusija

Pateisinimas (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. GORDIEVSKY participated in the fraud through his actions during the course of a tax investigation into companies involved in the serious corruption. His actions facilitated or provided support for the serious corruption.

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Istorinė data

Vardai/Pavadinimai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Gordievsky
Vardas/Pavadinimas	Stanislav
Antrasis vardas/Vardas	Evgenievich

Visas vardas/Pavadinimas	Major Gordievsky Stanislav Evgenievich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow
Pastaba	Major

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Gordievsky
Vardas/Pavadinimas	Stanislav
Antrasis vardas/Vardas	Yevgyenyevich
Visas vardas/Pavadinimas	Gordievsky Stanislav Yevgyenyevich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Gordievskiy
Vardas/Pavadinimas	Stanislav
Antrasis vardas/Vardas	Evgenievich
Visas vardas/Pavadinimas	Gordievskiy Stanislav Evgenievich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Gordievskiy
Vardas/Pavadinimas	Stanislav
Antrasis vardas/Vardas	Yevgyenyevich
Visas vardas/Pavadinimas	Gordievskiy Stanislav Yevgyenyevich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1977-09-09
Šalis	Rusija

Atkurta: 23.06.2025. 07:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.