

Nikolay Nikolayevich Vorobey

Sarašas

Tipas	Individus
Lytis	Vyras
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Belarus
Įtraukimo į sąrašą data (1)	18.12.2020

Vardai/Pavadinimai (1)

Pavardė/Vardas	Vorobey
Vardas/Pavadinimas	Nikolay
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	Nikolay Nikolayevich Vorobey
Tipas	Vardas
Apibūdinimas	Businessman

Pateisinimas (2)

As a longstanding associate of Alexander Lukashenko, Nikolay Vorobey has developed substantial business dealings in Belarus which form a significant segment of private commercial activities in Belarus, notably in transport and logistics. Commercial activities and economic resources under Vorobey's control therefore contribute to the Lukashenko regime's activities undermining democracy and the rule of law in Belarus.

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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Vorobey
Vardas/Pavadinimas	Nikolay
Antrasis vardas/Vardas	Nikolayevich
Visas vardas/Pavadinimas	Vorobey Nikolay Nikolayevich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Businessman

Atkurta: 28.08.2025. 13:16

Tekstas buvo išverstas mašininio vertimo pagalba

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