

OOO SHIPYARD 'ZALIV'

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	31.12.2019

Names (7)

Last name/Name	OOO SHIPYARD 'ZALIV'
Full name/Name	OOO SHIPYARD 'ZALIV'
Type	Name

Last name/Name	OJSC ZALIV SHIPYARD
Full name/Name	OJSC ZALIV SHIPYARD
Type	Alias
Quality	Strong

Last name/Name	ZALIV SHIPYARD LLC
Full name/Name	ZALIV SHIPYARD LLC
Type	Alias
Quality	Strong

Last name/Name	LLC SHIPYARD 'ZALIV'
Full name/Name	LLC SHIPYARD 'ZALIV'
Type	Alias
Quality	Strong

Last name/Name	JSC SHIPYARD 'ZALIV'
Full name/Name	JSC SHIPYARD 'ZALIV'
Type	Alias
Quality	Strong

Last name/Name	JSC ZALIV SHIPYARD
Full name/Name	JSC ZALIV SHIPYARD
Type	Alias

Quality	Strong
Last name/Name	AO SHIPYARD 'ZALIV'
Full name/Name	AO SHIPYARD 'ZALIV'
Type	Alias
Quality	Strong

Addresses (1)

Street	4 Tankistov Street
City	Kerch
Country	Ukraine
Postal code	9
Region	Crimea
Full address	4 Tankistov Street, Kerch, 98310, Crimea, Ukraine

Identification documents (4)

Type	Website: http://www.zalivkerch.com/
Type	Website: http://www.zaliv.com/
Type	Email Address: zaliv@zalivkerch.com
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

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