

CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT

List

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

Names (6)

Last name/Name	CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT
Full name/Name	CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT
Type	Name

Last name/Name	KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD
Full name/Name	KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD
Type	Alias
Quality	Strong

Last name/Name	CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODOCHNY ZAVOD
Full name/Name	CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODOCHNY ZAVOD
Type	Alias
Quality	Strong

Last name/Name	CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY
Full name/Name	CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY
Type	Alias
Quality	Strong

Last name/Name	AZOVSKY LIKEROVO-DOCHNY ZAVOD
Full name/Name	AZOVSKY LIKEROVO-DOCHNY ZAVOD
Type	Alias

Quality	Strong
Last name/Name	AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO
Full name/Name	AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO
Type	Alias
Quality	Strong

Addresses (3)

Street	Bud. 40 vul. Zaliznychna, Smt Azovske
City	Dzhankoisky R-N
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, 96178, Crimea, Ukraine

Street	40 Railway St.
City	Azov
Country	Ukraine
Postal code	9
Region	Dzhankoy District
Full address	40 Railway St., Azov, 96178, Dzhankoy District, Ukraine

Street	40 Zeleznodorozhnaya str.
City	Azov
Country	Ukraine
Postal code	9
Region	Jankoysky District
Full address	40 Zeleznodorozhnaya str., Azov, 96178, Jankoysky District, Ukraine

Identification documents (2)

Type	Registration ID: 01271681
Country	Ukraine

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 22.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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