

Lists of sanctions 216.73.216.11 21.10.2025 01:50:26

# **CRIMEAN PORTS**

#### List

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

## Names (4)

CRIMEAN PORTS
CRIMEAN PORTS
Name
SUE RK 'CRIMEAN PORTS'
SUE RK 'CRIMEAN PORTS'
Alias
Strong
SUE RC 'KMP'
SUE RC 'KMP'
Alias
Weak
STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'
STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'
Alias
Strong

## Addresses (1)

Street	28 Kirov Street
City	Kerch

Country	Ukraine
Postal code	9
Region	Republic of Crimea
Full address	28 Kirov Street, Kerch, 98312, Republic of Crimea, Ukraine

## Identification documents (4)

Туре	Registration ID: 1149102012620
Туре	V.A.T. Number: 9111000450
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Email Address: crimeaport@mail.ru

#### Historical data

No records

Updated: 21.10.2025. 01:16

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.