

# CRIMEAN PORTS

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## List

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

## Names (4)

|                |               |
|----------------|---------------|
| Last name/Name | CRIMEAN PORTS |
| Full name/Name | CRIMEAN PORTS |
| Type           | Name          |

|                |   |
|----------------|---|
| Last name/Name | STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA<br>'CRIMEAN PORTS' |
| Full name/Name | STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA<br>'CRIMEAN PORTS' |
| Type           | Alias   |
| Quality        | Strong  |

|                |              |
|----------------|--------------|
| Last name/Name | SUE RC 'KMP' |
| Full name/Name | SUE RC 'KMP' |
| Type           | Alias        |
| Quality        | Weak         |

|                |                        |
|----------------|------------------------|
| Last name/Name | SUE RK 'CRIMEAN PORTS' |
| Full name/Name | SUE RK 'CRIMEAN PORTS' |
| Type           | Alias                  |
| Quality        | Strong                 |

## Addresses (1)

|        |                 |
|--------|-----------------|
| Street | 28 Kirov Street |
| City   | Kerch           |

|                     |  |
|---------------------|--|
| <b>Country</b>      | Ukraine  |
| <b>Postal code</b>  | 9  |
| <b>Region</b>       | Republic of Crimea   |
| <b>Full address</b> | 28 Kirov Street, Kerch, 98312, Republic of Crimea, Ukraine |

## Identification documents (4)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

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