

Crimean Railway (Federal State United Enterprise)

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	02.10.2020
Remark	Managing Director: Mikhail Goncharov - General Director from 30 June 2021

Names (2)

Last name/Name	Crimean Railway (Federal State United Enterprise)
Full name/Name	Crimean Railway (Federal State United Enterprise)
Type	Primary name

Last name/Name	Federal United Enterprise 'Crimea Railway'
Full name/Name	Federal United Enterprise 'Crimea Railway'
Type	Primary name variation

Addresses (1)

Country	Ukraine
Postal code	9

Identification documents (5)

Type	Email Address: ngkkjd@mail.ru
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Type	Entity Bussiness Reg Number: 9102157783
Type	Entity Type: Railway
Type	Phone Number: +7 (3652) 66-24-32
Type	Website: www.crimearw.ru

Notes (3)

The Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

The Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

The Crimea Railway (Federal State United Enterprise) continues to participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks and locomotives on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Federal United Enterprise 'Crimea Railway'

Full name/Name	Federal United Enterprise 'Crimea Railway'
Type	Prime alias
Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Federal United Enterprise 'Crimea Railway'
Full name/Name	Federal United Enterprise 'Crimea Railway'
Type	Primary name

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine
Postal code	9
Full address	Pavlenko St 34 Simferopol 95006 Ukraine

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Railway
Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: 9102157783

Updated: 25.08.2025. 11:16

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