

CRIMEAN RAILWAY

List

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

Names (4)

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

| | |
|-----------------------|--|
| Last name/Name | FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY' |
| Full name/Name | FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY' |
| Type | Alias |
| Quality | Strong |

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|-----------------------|---------|
| Last name/Name | KRYMZHD |
| Full name/Name | KRYMZHD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------|
| Last name/Name | THE RAILWAYS OF CRIMEA |
| Full name/Name | THE RAILWAYS OF CRIMEA |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------------|--------------------|
| Street | 34 Pavlenko Street |
| City | Simferopol |
| Country | Ukraine |
| Postal code | 9 |

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|---------------------|--|
| Region | Republic of Crimea |
| Full address | 34 Pavlenko Street, Simferopol, 95006, Republic of Crimea, Ukraine |

Identification documents (5)

| | |
|-------------|--|
| Type | Website: http://www.crimearw.ru |
|-------------|--|

| | |
|-------------|---|
| Type | Email Address: ngkkjd@mail.ru |
|-------------|---|

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

| | |
|-------------|--------------------------------|
| Type | Registration ID: 1159102022738 |
|-------------|--------------------------------|

| | |
|-------------|---------------------------|
| Type | V.A.T. Number: 9102157783 |
|-------------|---------------------------|

Historical data

No records

Updated: 28.04.2025. 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.