

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

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

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

Identification documents (5)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: http://www.crimearw.ru
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Type	Email Address: ngkkjd@mail.ru
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Type	Registration ID: 1159102022738
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Type	V.A.T. Number: 9102157783
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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.