

# CRIMEAN RAILWAY

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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 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

<b>Region</b>	Republic of Crimea
<b>Full address</b>	34 Pavlenko Street, Simferopol, 95006, Republic of Crimea, Ukraine

## Identification documents (5)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Website: <a href="http://www.crimearw.ru">http://www.crimearw.ru</a>
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<b>Type</b>	Email Address: <a href="mailto:ngkkjd@mail.ru">ngkkjd@mail.ru</a>
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<b>Type</b>	Registration ID: 1159102022738
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<b>Type</b>	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.