



FEODOSIYA ENTERPRISE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (5)

Last name/Name	FEODOSIYA ENTERPRISE
Full name/Name	FEODOSIYA ENTERPRISE
Туре	Name
Last name/Name	FEODOSIA OIL PRODUCTS SUPPLY CO.
Full name/Name	FEODOSIA OIL PRODUCTS SUPPLY CO.
Туре	Alias
Quality	Strong
Last name/Name	THEODOSIYA OIL TERMINAL
Full name/Name	THEODOSIYA OIL TERMINAL
Туре	Alias
Quality	Strong
Last name/Name	FEODOSIYSKE COMPANY FOR THE OIL
Full name/Name	FEODOSIYSKE COMPANY FOR THE OIL
Туре	Alias
Quality	Strong
Last name/Name	FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS
Full name/Name	FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS
Туре	Alias
Quality	Strong

Addresses (2)

Street	Feodosiya, Geologicheskaya str. 2
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Feodosiya, Geologicheskaya str. 2, 98107, Crimea, Ukraine
ruii auuless	reducitya, deciogieneskaya str. 2, 30107, emmea, okrame
ruii audiess	r codosiya, deologicheskaya sa. 2, 30107, erimea, oktame
Street	Feodosia, Str. Geological 2
Street	Feodosia, Str. Geological 2
Street Country	Feodosia, Str. Geological 2 Ukraine

Identification documents (1)

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

Historical data

No records

Updated: 23.10.2025. 14:16

Sanctions list data updated: 04.08.2024. 04:15

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