

FEODOSIYA ENTERPRISE

List

Type	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
Type	Name

Last name/Name	FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS
Full name/Name	FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS
Type	Alias
Quality	Strong

Last name/Name	FEODOSIYSKE COMPANY FOR THE OIL
Full name/Name	FEODOSIYSKE COMPANY FOR THE OIL
Type	Alias
Quality	Strong

Last name/Name	THEODOSIYA OIL TERMINAL
Full name/Name	THEODOSIYA OIL TERMINAL
Type	Alias
Quality	Strong

Last name/Name	FEODOSIA OIL PRODUCTS SUPPLY CO.
Full name/Name	FEODOSIA OIL PRODUCTS SUPPLY CO.
Type	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

Street	Feodosia, Str. Geological 2
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Feodosia, Str. Geological 2, 98107, Crimea, Ukraine

Identification documents (1)

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

No records

Updated: 04.09.2025. 23:15

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