

RESORT NIZHNYAYA OREANDA

List

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

Names (5)

Last name/Name	RESORT NIZHNYAYA OREANDA
Full name/Name	RESORT NIZHNYAYA OREANDA
Type	Name

Last name/Name	FGBU SANATORI NIZHNYAYA OREANDA
Full name/Name	FGBU SANATORI NIZHNYAYA OREANDA
Type	Alias
Quality	Strong

Last name/Name	SANATORIUM NIZHNYAYA OREANDA
Full name/Name	SANATORIUM NIZHNYAYA OREANDA
Type	Alias
Quality	Strong

Last name/Name	FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA
Full name/Name	FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA
Type	Alias
Quality	Strong

Last name/Name	FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE
Full name/Name	FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE
Type	Alias

Quality	Strong
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Addresses (3)

Street	Oreanda - 12
City	Yalta
Postal code	2
Full address	Oreanda - 12, Yalta, 298658, Region: Crimea

Street	Pgt Oreanda, Dom 12
City	Yalta
Country	Ukraine
Postal code	2
Region	Crimea
Full address	Pgt Oreanda, Dom 12, Yalta, 298658, Crimea, Ukraine

Street	Resort Nizhnyaya Oreanda
City	Oreanda, Yalta
Postal code	0
Full address	Resort Nizhnyaya Oreanda, Oreanda, Yalta, 08655, Region: Crimea

Identification documents (6)

Type	Tax ID No.: 9103006321
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Type	Registration ID: 1149102054221
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Type	Government Gazette Number: 00705605
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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.oreanda.biz
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Type	Email Address: info@oreanda.biz
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Historical data

No records

Updated: 24.10.2025. 06:15

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.