

FEDERAL SUE SHIPYARD 'MORYE'

List

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

Names (5)

Last name/Name	FEDERAL SUE SHIPYARD 'MORYE'
Full name/Name	FEDERAL SUE SHIPYARD 'MORYE'
Type	Name

Last name/Name	FSUE SZ 'MORYE'
Full name/Name	FSUE SZ 'MORYE'
Type	Alias
Quality	Strong

Last name/Name	FEDERAL STATE UNITARY ENTERPRISE SZ MORYE
Full name/Name	FEDERAL STATE UNITARY ENTERPRISE SZ MORYE
Type	Alias
Quality	Strong

Last name/Name	MORYE SHIPYARD
Full name/Name	MORYE SHIPYARD
Type	Alias
Quality	Strong

Last name/Name	MORE SHIPYARD
Full name/Name	MORE SHIPYARD
Type	Alias
Quality	Weak

Addresses (1)

Street	1 Desantnikov Street
City	Feodosia
Country	Ukraine
Postal code	9
Region	Crimea
Full address	1 Desantnikov Street, Feodosia, 98176, Crimea, Ukraine

Identification documents (3)

Type	Website: http://moreship.ru/
Type	Email Address: office@moreship.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

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