

# STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE

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## List

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

## Names (6)

|                |                                                             |
|----------------|-------------------------------------------------------------|
| Last name/Name | STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE |
| Full name/Name | STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE |
| Type           | Name                                                        |

|                |                                                                          |
|----------------|--------------------------------------------------------------------------|
| Last name/Name | AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP |
| Full name/Name | AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP |
| Type           | Alias                                                                    |
| Quality        | Strong                                                                   |

|                |                                                                                 |
|----------------|---------------------------------------------------------------------------------|
| Last name/Name | MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH |
| Full name/Name | MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH |
| Type           | Alias                                                                           |
| Quality        | Strong                                                                          |

|                |                                                                                             |
|----------------|---------------------------------------------------------------------------------------------|
| Last name/Name | DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH |
| Full name/Name | DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH |
| Type           | Alias                                                                                       |
| Quality        | Strong                                                                                      |

|                       |                                                                                                |
|-----------------------|------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH<br>NATIONAL INSTITUTE OF VINE AND WINE MAGARACH |
| <b>Full name/Name</b> | STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH<br>NATIONAL INSTITUTE OF VINE AND WINE MAGARACH |
| <b>Type</b>           | Alias                                                                                          |
| <b>Quality</b>        | Strong                                                                                         |

|                       |                                                                                                       |
|-----------------------|-------------------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH<br>NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH |
| <b>Full name/Name</b> | GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH<br>NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH |
| <b>Type</b>           | Alias                                                                                                 |
| <b>Quality</b>        | Strong                                                                                                |

## Addresses (4)

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | 9 Chapayeva str.                                                      |
| <b>City</b>         | Vilino                                                                |
| <b>Country</b>      | Ukraine                                                               |
| <b>Postal code</b>  | 9                                                                     |
| <b>Region</b>       | Bakhchisaray Region, Crimea                                           |
| <b>Full address</b> | 9 Chapayeva str., Vilino, 98433, Bakhchisaray Region, Crimea, Ukraine |

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Street</b>       | Bud. 9 vul. Chapaeva                                                        |
| <b>City</b>         | S.Viline, Bakhchysaraisky R-N                                               |
| <b>Country</b>      | Ukraine                                                                     |
| <b>Postal code</b>  | 9                                                                           |
| <b>Region</b>       | Crimea                                                                      |
| <b>Full address</b> | Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, 98433, Crimea, Ukraine |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | 9, Chapaeva Str.                                                      |
| <b>City</b>         | Vilino                                                                |
| <b>Country</b>      | Ukraine                                                               |
| <b>Postal code</b>  | 9                                                                     |
| <b>Region</b>       | Bakhchisaray Region, Crimea                                           |
| <b>Full address</b> | 9, Chapaeva Str., Vilino, 98433, Bakhchisaray Region, Crimea, Ukraine |

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Street</b>       | 9 Chapayeva str.                                                   |
| <b>City</b>         | Vilino                                                             |
| <b>Country</b>      | Ukraine                                                            |
| <b>Postal code</b>  | 9                                                                  |
| <b>Region</b>       | Bakhchisarayski district                                           |
| <b>Full address</b> | 9 Chapayeva str., Vilino, 98433, Bakhchisarayski district, Ukraine |

## Identification documents (5)

|         |                                                                                                         |
|---------|---------------------------------------------------------------------------------------------------------|
| Type    | Email Address: magar@ukr.net                                                                            |
| Type    | Registration ID: 11231070006000476                                                                      |
| Country | Ukraine                                                                                                 |
| Type    | Website: <a href="http://magarach-institut.ru/">http://magarach-institut.ru/</a>                        |
| Type    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type    | Government Gazette Number: 31332064                                                                     |
| Country | Ukraine                                                                                                 |

## Historical data

No records

Updated: 23.10.2025. 01:16

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.