

JOINT STOCK COMPANY SANATORIUM AY-PETRI

List

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

Names (3)

Last name/Name	JOINT STOCK COMPANY SANATORIUM AY-PETRI
Full name/Name	JOINT STOCK COMPANY SANATORIUM AY-PETRI
Type	Name

Last name/Name	JSC SANATORIUM AY-PETRI
Full name/Name	JSC SANATORIUM AY-PETRI
Type	Alias
Quality	Strong

Last name/Name	JOINT STOCK COMPANY AI-PETRI SANATORIUM
Full name/Name	JOINT STOCK COMPANY AI-PETRI SANATORIUM
Type	Alias
Quality	Strong

Addresses (1)

Street	House 15, Alupkinskoye shosse Urban Village Koreiz
City	City of Yalta
Country	Ukraine
Postal code	2
Region	Crimea
Full address	House 15, Alupkinskoye shosse Urban Village Koreiz, City of Yalta, 298671, Crimea, Ukraine

Identification documents (3)

Type	Registration Number: 1169102093797
Country	Russian Federation
Type	Tax ID No.: 9103082749
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 27.08.2025. 18:15

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