

# JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	25.07.2014

## Names (4)

<b>Last name/Name</b>	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
<b>Full name/Name</b>	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
<b>Type</b>	Primary name

<b>Last name/Name</b>	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
<b>Full name/Name</b>	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	State Concern 'National Association of producers 'Massandra'
<b>Full name/Name</b>	State Concern 'National Association of producers 'Massandra'
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
<b>Full name/Name</b>	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Ukraine
<b>Postal code</b>	2

## Identification documents (3)

<b>Type</b>	Entity Subsidiaries: Yuzhny Project (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007)
-------------	---

<b>Type</b>	Entity Type: Winery/Agriculture
-------------	---------------------------------

<b>Type</b>	Website: <a href="http://massandra.su">http://massandra.su</a>
-------------	--

## Notes (3)

The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Project Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer.

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoo agrarnoye ob'yedineniye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoo agrarnoye ob'yedineniye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
<b>Full name/Name</b>	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
<b>Full name/Name</b>	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	State Concern 'National Association Of Producers "Massandra"'
<b>Full name/Name</b>	State Concern 'National Association Of Producers "Massandra"'
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
<b>Full name/Name</b>	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
<b>Type</b>	AKA (also known as)

### Addresses (2)

<b>Status</b>	Historical (last time active at 05.05.2022 19:15)
<b>Postal code</b>	2

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Postal code</b>	2
<b>Full address</b>	Str.Vinodela Egorova 9 Massandra Yalta Crimea 298650

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Website: <a href="http://massandra.su">http://massandra.su</a> .

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.