



# JOINT STOCK COMPANY SANATORIUM AY-PETRI

#### List

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

## Names (3)

Last name/Name	IOINT STOCK COMPANY SANATORIUM AY-PETRI
Full name/Name	OINT STOCK COMPANY SANATORIUM AY-PETRI
Туре	Name
Last name/Name	JSC SANATORIUM AY-PETRI
Full name/Name	SC SANATORIUM AY-PETRI
Туре	Alias
Quality	Strong
Last name/Name	JOINT STOCK COMPANY AI-PETRI SANATORIUM
Full name/Name	JOINT STOCK COMPANY AI-PETRI SANATORIUM
Туре	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)

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

#### Historical data

No records

Updated: 18.10.2025. 23:15

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.