

JOINT STOCK COMPANY SANATORIUM MISKHOR

List

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

Names (2)

Last name/Name	JOINT STOCK COMPANY SANATORIUM MISKHOR
Full name/Name	JOINT STOCK COMPANY SANATORIUM MISKHOR
Type	Name

Last name/Name	JSC SANATORIUM MISKHOR
Full name/Name	JSC SANATORIUM MISKHOR
Type	Alias
Quality	Strong

Addresses (1)

Street	House 9, Alupkinskoye shosse Koreiz
City	Yalta
Country	Ukraine
Postal code	2
Region	Crimea
Full address	House 9, Alupkinskoye shosse Koreiz, Yalta, 298671, Crimea, Ukraine

Identification documents (3)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Tax ID No.: 9103082756
Country	Russian Federation
Type	Registration Number: 1169102093930
Country	Russian Federation

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.