

# JOINT STOCK COMPANY SANATORIUM AY-PETRI

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## List

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

## Names (3)

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

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

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

## Addresses (1)

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

## Identification documents (3)

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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