

# OOO SHIPYARD 'ZALIV'

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## List

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

## Names (7)

|                |                      |
|----------------|----------------------|
| Last name/Name | OOO SHIPYARD 'ZALIV' |
| Full name/Name | OOO SHIPYARD 'ZALIV' |
| Type           | Name                 |

|                |                      |
|----------------|----------------------|
| Last name/Name | JSC SHIPYARD 'ZALIV' |
| Full name/Name | JSC SHIPYARD 'ZALIV' |
| Type           | Alias                |
| Quality        | Strong               |

|                |                      |
|----------------|----------------------|
| Last name/Name | LLC SHIPYARD 'ZALIV' |
| Full name/Name | LLC SHIPYARD 'ZALIV' |
| Type           | Alias                |
| Quality        | Strong               |

|                |                    |
|----------------|--------------------|
| Last name/Name | ZALIV SHIPYARD LLC |
| Full name/Name | ZALIV SHIPYARD LLC |
| Type           | Alias              |
| Quality        | Strong             |

|                |                     |
|----------------|---------------------|
| Last name/Name | AO SHIPYARD 'ZALIV' |
| Full name/Name | AO SHIPYARD 'ZALIV' |
| Type           | Alias               |
| Quality        | Strong              |

|                |                     |
|----------------|---------------------|
| Last name/Name | OJSC ZALIV SHIPYARD |
| Full name/Name | OJSC ZALIV SHIPYARD |
| Type           | Alias               |

|                       |                    |
|-----------------------|--------------------|
| <b>Quality</b>        | Strong             |
| <b>Last name/Name</b> | JSC ZALIV SHIPYARD |
| <b>Full name/Name</b> | JSC ZALIV SHIPYARD |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

## Addresses (1)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | 4 Tankistov Street                                |
| <b>City</b>         | Kerch                                             |
| <b>Country</b>      | Ukraine                                           |
| <b>Postal code</b>  | 9                                                 |
| <b>Region</b>       | Crimea                                            |
| <b>Full address</b> | 4 Tankistov Street, Kerch, 98310, Crimea, Ukraine |

## Identification documents (4)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Website: <a href="http://www.zalivkerch.com/">http://www.zalivkerch.com/</a>                            |
| <b>Type</b> | Website: <a href="http://www.zaliv.com/">http://www.zaliv.com/</a>                                      |
| <b>Type</b> | Email Address: <a href="mailto:zaliv@zalivkerch.com">zaliv@zalivkerch.com</a>                           |
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 21.10.2025. 20:15

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.