

KRYMTETS, AO

List

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

Names (4)

Last name/Name	KRYMTETS, AO
Full name/Name	KRYMTETS, AO
Type	Name

Last name/Name	KRYMTEPLOELEKTROTSENTRAL, AO
Full name/Name	KRYMTEPLOELEKTROTSENTRAL, AO
Type	Alias
Quality	Strong

Last name/Name	AO, KRIMTETS
Full name/Name	AO, KRIMTETS
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO KRYMTEPLOELEKTROTSENTRAL
Full name/Name	AKTSIONERNOE OBSHCHESTVO KRYMTEPLOELEKTROTSENTRAL
Type	Alias
Quality	Strong

Addresses (1)

Street	1, ul. Montazhnaya Pgt. Gresovski
City	Simferopol
Country	Ukraine
Postal code	2

Region	Crimea
Full address	1, ul. Montazhnaya Pgt. Gresovski, Simferopol, 295493, Crimea, Ukraine

Identification documents (6)

Type	Tax ID No.: 9102070194
Country	Russian Federation

Type	Government Gazette Number: 00828288
Country	Russian Federation

Type	Registration Number: 1159102014169
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: www.krimtec.com
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Type	Email Address: e.hmelnitskiy@krimtec.com
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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.