

# 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	OJSC ZALIV SHIPYARD
Full name/Name	OJSC ZALIV SHIPYARD
Type	Alias
Quality	Strong

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

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

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

Last name/Name	JSC ZALIV SHIPYARD
Full name/Name	JSC ZALIV SHIPYARD
Type	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	AO SHIPYARD 'ZALIV'
<b>Full name/Name</b>	AO SHIPYARD 'ZALIV'
<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: 28.08.2025. 20:16

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