

Lists of sanctions 18.119.103.13 30.04.2025 03:07:16

JSC Zaliv Shipyard

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	31.07.2018	

Names (3)

Last name/Name	JSC Zaliv Shipyard
Full name/Name	JSC Zaliv Shipyard
Туре	Primary name
Last name/Name	Shipyard Zaliv LLC
Full name/Name	Shipyard Zaliv LLC
Туре	Primary name variation
Last name/Name	LLC Zaliv Shipyard
Full name/Name	LLC Zaliv Shipyard
Туре	Primary name variation

Addresses (1)

Country	Ukraine
Postal code	2

Identification documents (3)

Туре	Email Address: (1) press@zalivkerch.com (2)
	sess@zalivkerch.com (3) uzis@zalivkerch.com

Туре	Entity Type: Shipyard (joint stock company)
Туре	Phone Number: (1) +7 (36561) 33055 (2) +7 (36561) 33501 (3) +7 (36561) 33527 (4) +7 (36561) 34002 (5) +7 (36561) 37858
	(6) +7 (861) 2033829 (7) +7 (861) 2033896 (8) + (812)
	612-06-12

Notes (2)

JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

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Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JSC Zaliv Shipyard
Full name/Name	JSC Zaliv Shipyard
Туре	Prime alias

Addresses (3)

Status	Historical (last time active at 16.09.2022 19:15)
Status	Historical (last time active at 28.02.2022 05:16)
Full address	Location of entity headquarters: "Republic of Crimea"
Status	Historical (last time active at 28.02.2022 05:16)

Country	Russian Federation
Postal code	2
Full address	4 Tankistov Street Kerch Crimea 298310 Russia

Identification documents (5)

Status	Historical (last time active at 16.09.2022 19:15)
Туре	Email Address: press@zalivkerch.com. sess@zalivkerch.com. uzis@zalivkerch.com
Status	Historical (last time active at 16.09.2022 19:15)
Туре	Phone Number: +7 (36561) 33055. +7 (36561) 33501. +7 (36561) 33527. +7 (36561) 34002. +7 (36561) 37858. +7 (861) 2033829. +7 (861) 2033896
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Shipyard (joint stock company)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Email Address: (1)press@zalivkerch.com (2)sess@zalivkerch.com (3) uzis@zalivkerch.com
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Phone Number: (1)+7 (36561) 33055 (2) +7 (861) 2033829(3) +7 (36561) 37858 (4) +7 (36561) 34002 (5) +7 (36561) 33527 (6) +7 (36561) 33501 (7) +7 (861) 2033896

Updated: 30.04.2025. 02:16

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