

STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE

List

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

Names (6)

Last name/Name	STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE
Full name/Name	STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE
Type	Name

Last name/Name	AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP
Full name/Name	AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP
Type	Alias
Quality	Strong

Last name/Name	MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH
Full name/Name	MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH
Type	Alias
Quality	Strong

Last name/Name	DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH
Full name/Name	DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH
Type	Alias
Quality	Strong

Last name/Name	STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH
Full name/Name	STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH
Type	Alias
Quality	Strong

Last name/Name	GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH
Full name/Name	GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH
Type	Alias
Quality	Strong

Addresses (4)

Street	9 Chapayeva str.
City	Vilino
Country	Ukraine
Postal code	9
Region	Bakhchisaray Region, Crimea
Full address	9 Chapayeva str., Vilino, 98433, Bakhchisaray Region, Crimea, Ukraine

Street	Bud. 9 vul. Chapaeva
City	S.Viline, Bakhchysaraisky R-N
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, 98433, Crimea, Ukraine

Street	9, Chapaeva Str.
City	Vilino
Country	Ukraine
Postal code	9
Region	Bakhchisaray Region, Crimea
Full address	9, Chapaeva Str., Vilino, 98433, Bakhchisaray Region, Crimea, Ukraine

Street	9 Chapayeva str.
City	Vilino
Country	Ukraine
Postal code	9
Region	Bakhchisarayski district
Full address	9 Chapayeva str., Vilino, 98433, Bakhchisarayski district, Ukraine

Identification documents (5)

Type	Email Address: magar@ukr.net
Type	Registration ID: 11231070006000476
Country	Ukraine
Type	Website: http://magarach-institut.ru/
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Government Gazette Number: 31332064
Country	Ukraine

Historical data

No records

Updated: 22.10.2025. 22:16

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.