

MRIYA RESORT & SPA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Remark	(Linked To: LIMITED LIABILITY COMPANY GARANT-SV)
Date of publication	31.12.2019

Names (6)

Last name/Name	MRIYA RESORT & SPA
Full name/Name	MRIYA RESORT & SPA
Type	Name

Last name/Name	MRIYA RESORT
Full name/Name	MRIYA RESORT
Type	Alias
Quality	Strong

Last name/Name	MRIYA RESORT AND SPA
Full name/Name	MRIYA RESORT AND SPA
Type	Alias
Quality	Strong

Last name/Name	SANATORIUM-RESORT COMPLEX MRIYA
Full name/Name	SANATORIUM-RESORT COMPLEX MRIYA
Type	Alias
Quality	Strong

Last name/Name	MRIYA SANATORIUM RESORT COMPLEX
Full name/Name	MRIYA SANATORIUM RESORT COMPLEX
Type	Alias
Quality	Strong

Last name/Name	MRIYA SANATORIUM COMPLEX
Full name/Name	MRIYA SANATORIUM COMPLEX

Type	Alias
Quality	Strong

Addresses (1)

Street	9, Generala Ostryakova Street Opolznevoye Village
City	Yalta
Country	Ukraine
Postal code	2
Region	Crimea
Full address	9, Generala Ostryakova Street Opolznevoye Village, Yalta, 298685, Crimea, Ukraine

Identification documents (3)

Type	Email Address: info@mriyaresort.com
Type	Website: http://mriyaresort.com
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 19.10.2025. 01:16

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.