

# State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 12.05.2014     |

## Names (3)

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | State Unitary Enterprise of the 'Republic of Crimea'<br>'Chernomorneftegaz' |
| <b>Full name/Name</b> | State Unitary Enterprise of the 'Republic of Crimea'<br>'Chernomorneftegaz' |
| <b>Type</b>           | Primary name  |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | PJSC 'Chernomorneftegaz' |
| <b>Full name/Name</b> | PJSC 'Chernomorneftegaz' |
| <b>Type</b>           | AKA (also known as)      |

|                       |   |
|-----------------------|---|
| <b>Full name/Name</b> | Государственное унитарное предприятие Республики Крым<br>'Черноморнефтегаз' |
| <b>Type</b>           | Non-Latin script  |

## Addresses (1)

|                    |   |
|--------------------|---|
| <b>Postal code</b> | 2 |
|--------------------|---|

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Phone Number: (1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00 |
|-------------|--|

## Notes (2)

On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine.

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## Additional Financial sanction (1)

|                |  |
|----------------|--|
| <b>Type</b>    | <b>Date of restriction determination</b> |
| Trust services | 21.03.2023                               |

## Historical data

### Names (2)

|                       |  |
|-----------------------|--|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16)                        |
| <b>Last name/Name</b> | State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' |
| <b>Full name/Name</b> | State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' |
| <b>Type</b>           | Prime alias  |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b> | PJSC 'Chernomorneftegaz'                          |
| <b>Full name/Name</b> | PJSC 'Chernomorneftegaz'                          |
| <b>Type</b>           | AKA (also known as)                               |

## Addresses (2)

|                    |   |
|--------------------|---|
| <b>Status</b>      | Historical (last time active at 05.05.2022 19:15) |
| <b>Postal code</b> | 2   |

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Postal code</b>  | 2   |
| <b>Full address</b> | Prospekt Kirov 52 Simeropol Crimea 295000         |

## Identification documents (2)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 05.05.2022 19:15)     |
| <b>Type</b>   | Phone Number: + 7 (3652) 66-70-00. +7 (3652) 66-78-00 |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)     |
| <b>Type</b>   | Phone Number: + 7 (3652) 66-70-00, +7 (3652) 66-78-00 |

Updated: 27.08.2025. 18:15

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