



STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT

List

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

Names (9)

STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT
STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT
Name
PORT OF YEVPATORIA
PORT OF YEVPATORIA
Alias
Strong
PORT OF EVPATORIA
PORT OF EVPATORIA
Alias
Strong
SEAPORT OF YEVPATORIYA
SEAPORT OF YEVPATORIYA
Alias
Strong
YEVPATORIA COMMERCIAL SEAPORT
YEVPATORIA COMMERCIAL SEAPORT
Alias
Strong
YEVPATORIYA COMMERCIAL SEA PORT

Full name/Name	YEVPATORIYA COMMERCIAL SEA PORT
Туре	Alias
Quality	Strong
Last name/Name	YEVPATORIYA SEA PORT
Full name/Name	YEVPATORIYA SEA PORT
Туре	Alias
Quality	Strong
Last name/Name	YEVPATORIA SEA PORT
Full name/Name	YEVPATORIA SEA PORT
Туре	Alias
Quality	Strong
Last name/Name	YEVPATORIA MERCHANT SEA PORT
Full name/Name	YEVPATORIA MERCHANT SEA PORT
Туре	Alias
Quality	Strong

Addresses (5)

Country	Ukraine
Full address	Ukraine
Street	Mariners Square 1
City	Evpatoria
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Mariners Square 1, Evpatoria, 97416, Crimea, Ukraine
Street	1, Moryakov Sq
City	Yevpatoriya
Country	Ukraine
Postal code	9
Region	Crimea
Full address	1, Moryakov Sq, Yevpatoriya, 97408, Crimea, Ukraine
Street	1 Moryakov Sq.
City	Yevpatoria
Country	Ukraine
Postal code	9
Region	Crimea
Full address	1 Moryakov Sq., Yevpatoria, 97416, Crimea, Ukraine
Street	1 Moryakov Sq
City	Yevpatoriya
Country	Ukraine
Postal code	9
Region	Crimea
Full address	1 Moryakov Sq, Yevpatoriya, 97416, Crimea, Ukraine

Identification documents (5)

Туре	Email Address: lada1@seavenue.net
Туре	Email Address: zamves@emtp.com.ua
Туре	UN/LOCODE: UA ZKA
Туре	Registration ID: 01125583
Country	Ukraine
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 22.10.2025. 23:15

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.