

Lists of sanctions 3.229.123.80 29.03.2024 10:42:45

STATE ENTERPRISE FEODOSIA SEA TRADING PORT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-E013685
Date of publication	31.12.2019

Names (6)

Last name/Name	STATE ENTERPRISE FEODOSIA SEA TRADING PORT
Full name/Name	STATE ENTERPRISE FEODOSIA SEA TRADING PORT
Туре	Name
Last name/Name	THEODOSIA COMMERCIAL SEAPORT
Full name/Name	THEODOSIA COMMERCIAL SEAPORT
Туре	Alias
Quality	Strong
Last name/Name	THEODOSIA SEA PORT
Full name/Name	THEODOSIA SEA PORT
Туре	Alias
Quality	Strong
Last name/Name	PORT OF FEODOSIA
Full name/Name	PORT OF FEODOSIA
Туре	Alias
Quality	Strong
Last name/Name	SEAPORT OF FEODOSIYA
Full name/Name	SEAPORT OF FEODOSIYA
Туре	Alias
Quality	Strong

Last name/Name	THEODOSIA MERCHANT SEA PORT
Full name/Name	THEODOSIA MERCHANT SEA PORT
Туре	Alias
Quality	Strong

Addresses (3)

Street	14 Gorky Street
City	Theodosia
Country	Ukraine
Postal code	9
Full address	14 Gorky Street, Theodosia, 98100, Ukraine
Street	Gorky Street 11
City	Feodosia
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Gorky Street 11, Feodosia, 98100, Crimea, Ukraine
Street	14, Gorky Str.
City	Feodosiya
Country	Ukraine
Postal code	9
Region	Crimea
Full address	14, Gorky Str., Feodosiya, 98100, Crimea, Ukraine

Identification documents (5)

Туре	Registration ID: 01125577
Country	Russia
Туре	UN/LOCODE: UA FEO
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Email Address: theodosia@port.kafa.crimea.ua
Туре	Website: www.ukrport.org.ua

Historical data

No records

Updated: 29.03.2024. 10:15

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