

SMT-K

List

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

Names (7)

Last name/Name	SMT-K
Full name/Name	SMT-K
Type	Name

Last name/Name	KRYM SMT OOO LLC
Full name/Name	KRYM SMT OOO LLC
Type	Alias
Quality	Strong

Last name/Name	OOO 'CMT-K'
Full name/Name	OOO 'CMT-K'
Type	Alias
Quality	Strong

Last name/Name	LLC CMT CRIMEA
Full name/Name	LLC CMT CRIMEA
Type	Alias
Quality	Strong

Last name/Name	OOO 'SMT-K'
Full name/Name	OOO 'SMT-K'
Type	Alias
Quality	Strong

Last name/Name	SOVMORTTRANS-CRIMEA
Full name/Name	SOVMORTTRANS-CRIMEA
Type	Alias

Quality	Strong
Last name/Name	SMT-CRIMEA
Full name/Name	SMT-CRIMEA
Type	Alias
Quality	Strong

Addresses (3)

Street	ul. Zoi Zhiltsovoy, d. 15 office 51
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	ul. Zoi Zhiltsovoy, d. 15 office 51, Simferopol, Crimea, Ukraine

Street	Vokzalnoye Highway 140
City	Kerch
Country	Ukraine
Full address	Vokzalnoye Highway 140, Kerch, Ukraine

Street	Anapskoye Highway 1
City	Temryuk
Country	Russian Federation
Full address	Anapskoye Highway 1, Temryuk, Russia

Identification documents (3)

Type	Email Address: info@smt-k.ru
-------------	------------------------------

Type	Email Address: info@parom-k.ru
-------------	--------------------------------

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 21.10.2025. 14:15

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.