

JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	25.07.2014

Names (4)

Last name/Name	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
Full name/Name	JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
Type	Primary name

Last name/Name	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Full name/Name	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Type	AKA (also known as)

Last name/Name	State Concern 'National Association of producers 'Massandra'
Full name/Name	State Concern 'National Association of producers 'Massandra'
Type	AKA (also known as)

Last name/Name	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
Full name/Name	Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
Type	AKA (also known as)

Addresses (1)

Country	Ukraine
Postal code	2

Identification documents (3)

Type	Entity Subsidiaries: Yuzhny Project (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007)
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Type	Entity Type: Winery/Agriculture
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Type	Website: http://massandra.su
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Notes (3)

The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Project Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer.

The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoo agrarnoye ob'yedineniye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'

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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (4)

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
Full name/Name	State Unitary Enterprise of the 'Republic of Crimea Production-Agrarian Union Massandra'
Type	Primary name

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Full name/Name	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	State Concern 'National Association Of Producers "Massandra"'
Full name/Name	State Concern 'National Association Of Producers "Massandra"'
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
Full name/Name	Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 05.05.2022 19:15)
Postal code	2

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	2
Full address	Str.Vinodela Egorova 9 Massandra Yalta Crimea 298650

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Website: http://massandra.su .

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.