

STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA

List

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

Names (5)

Last name/Name	STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA
Full name/Name	STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA
Type	Name

Last name/Name	STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA
Full name/Name	STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA
Type	Alias
Quality	Strong

Last name/Name	NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA
Full name/Name	NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA
Type	Alias
Quality	Strong

Last name/Name	MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC
Full name/Name	MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC

Type	Alias
Quality	Strong
Last name/Name	MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATON OF WINE INDUSTRY
Full name/Name	MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATON OF WINE INDUSTRY
Type	Alias
Quality	Strong

Addresses (4)

Street	6, Mira str., Massandra
City	Yalta
Country	Ukraine
Postal code	9
Region	Crimea
Full address	6, Mira str., Massandra, Yalta, 98650, Crimea, Ukraine

Street	6, Myra st., Massandra
Country	Ukraine
Postal code	9
Region	Crimea
Full address	6, Myra st., Massandra, 98650, Crimea, Ukraine

Street	Mira str, h. 6, Massandra
City	Yalta
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Mira str, h. 6, Massandra, Yalta, 98600, Crimea, Ukraine

Street	6, str. Mira, Massandra
City	Yalta
Country	Ukraine
Postal code	9
Full address	6, str. Mira, Massandra, Yalta, 98600, Ukraine

Identification documents (4)

Type	Registration ID: 00411890
Country	Ukraine

Type	Website: http://www.massandra.net.ua/
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Type	Email Address: impex@massandra.ua
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 22.10.2025. 22:16

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.