

# STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT

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## List

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

## Names (9)

Last name/Name	STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT
Full name/Name	STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT
Type	Name

Last name/Name	Y EVPATORIA COMMERCIAL SEAPORT
Full name/Name	Y EVPATORIA COMMERCIAL SEAPORT
Type	Alias
Quality	Strong

Last name/Name	Y EVPATORIYA COMMERCIAL SEA PORT
Full name/Name	Y EVPATORIYA COMMERCIAL SEA PORT
Type	Alias
Quality	Strong

Last name/Name	Y EVPATORIYA SEA PORT
Full name/Name	Y EVPATORIYA SEA PORT
Type	Alias
Quality	Strong

Last name/Name	Y EVPATORIA SEA PORT
Full name/Name	Y EVPATORIA SEA PORT
Type	Alias
Quality	Strong

Last name/Name	Y EVPATORIA MERCHANT SEA PORT
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<b>Full name/Name</b>	YEVPARATORIA MERCHANT SEA PORT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	PORT OF YEVPARATORIA
<b>Full name/Name</b>	PORT OF YEVPARATORIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	PORT OF EVPATORIA
<b>Full name/Name</b>	PORT OF EVPATORIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SEAPORT OF YEVPARATORIYA
<b>Full name/Name</b>	SEAPORT OF YEVPARATORIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

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

## Identification documents (5)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.