

STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET

List

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

Names (7)

Last name/Name	STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET
Full name/Name	STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET
Type	Name

Last name/Name	GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET
Full name/Name	GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET
Type	Alias
Quality	Strong

Last name/Name	DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT
Full name/Name	DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT
Type	Alias
Quality	Strong

Last name/Name	ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP
Full name/Name	ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP
Type	Alias
Quality	Strong

Last name/Name	STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD
Full name/Name	STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD
Type	Alias

Quality	Strong
Last name/Name	NOVY SVET WINERY
Full name/Name	NOVY SVET WINERY
Type	Alias
Quality	Strong
Last name/Name	NOVY SVET WINERY STATE ENTERPRISE
Full name/Name	NOVY SVET WINERY STATE ENTERPRISE
Type	Alias
Quality	Strong

Addresses (3)

Street	1 Shalyapina str. Novy Svet
City	Sudak
Country	Ukraine
Postal code	9
Full address	1 Shalyapina str. Novy Svet, Sudak, 98032, Ukraine

Street	Bud. 1 vul. Shalyapina Smt Novy Svit
City	Sudak
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Bud. 1 vul. Shalyapina Smt Novy Svit, Sudak, 98032, Crimea, Ukraine

Street	1 Shaliapin Street, Novy Svet Village
City	Sudak
Country	Ukraine
Postal code	9
Region	Crimea
Full address	1 Shaliapin Street, Novy Svet Village, Sudak, 98032, Crimea, Ukraine

Identification documents (4)

Type	Registration ID: 00412665
Country	Ukraine

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Email Address: boss@nsvet.com.ua
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Type	Website: http://nsvet.com.ua/en/contacts
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Historical data

No records

Updated: 12.03.2025. 06:15

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