

Federal State Budget Institution for Science and Research 'All-Russia National Scientific Research Institute for Wine Growing and Wine Making 'MAGARACH' Russian Academy of Sciences'

List

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

Names (5)

Last name/Name	Federal State Budget Institution for Science and Research 'All- Russia National Scientific Research Institute for Wine Growing and Wine Making 'MAGARACH' Russian Academy of Sciences'
Full name/Name	Federal State Budget Institution for Science and Research 'All- Russia National Scientific Research Institute for Wine Growing and Wine Making 'MAGARACH' Russian Academy of Sciences'
Туре	Primary name
Last name/Name	State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach'
Full name/Name	State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach'
Туре	AKA (also known as)
Full name/Name	Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'
Туре	Non-Latin script

Last name/Name	Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach'
Full name/Name	Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach'
Туре	AKA (also known as)
Last name/Name	State Enterprise 'Magarach' of the National Institute of Wine
Full name/Name	State Enterprise 'Magarach' of the National Institute of Wine
Туре	AKA (also known as)

Addresses (1)

Country	Ukraine
Postal code	2

Notes (2)

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 enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as 'State Unitary Institution of the 'Republic of Crimea" National Institute of Wine "Magarach"'. Founder: The Ministry of Agriculture of the 'Republic of Crimea'. On 7 February 2017, State Unitary Enterprise of the 'Republic of Crimea'' Malonal Institute of viticulture and winemaking "Magarach"', Russian Academy of Sciences

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Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Federal State Budget Institution for Science and Research 'All-
	Russia National Scientific Research Institute for Wine Growing and
	Wine Making "MAGARACH" Russian Academy of Sciences'
Full name/Name	Federal State Budget Institution for Science and Research 'All-
	Russia National Scientific Research Institute for Wine Growing and
	Wine Making "MAGARACH" Russian Academy of Sciences'
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gosudarstvenoye predpriyatiye Agrofirma 'Magarach'
	nacionalnogo instituta vinograda i vina 'Magarach'
Full name/Name	Gosudarstvenoye predpriyatiye Agrofirma 'Magarach'
	nacionalnogo instituta vinograda i vina 'Magarach'
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	'State Enterprise "Magarach" of the National Institute of Wine
Full name/Name	'State Enterprise "Magarach" of the National Institute of Wine
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	State Unitary Enterprise of the 'Republic of Crimea 'National
	Institute of Wine "Magarach"
Full name/Name	State Unitary Enterprise of the 'Republic of Crimea 'National
	Institute of Wine "Magarach"
Туре	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	2
Full address	Kirov Street 31 Yalta Crimea 298600

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