

STATE ENTERPRISE UNIVERSAL-AVIA

List

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

Names (7)

Last name/Name	STATE ENTERPRISE UNIVERSAL-AVIA
Full name/Name	STATE ENTERPRISE UNIVERSAL-AVIA
Type	Name

Last name/Name	GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA
Full name/Name	GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA
Type	Alias
Quality	Strong

Last name/Name	GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA
Full name/Name	GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA
Type	Alias
Quality	Strong

Last name/Name	CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA
Full name/Name	CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA
Type	Alias
Quality	Strong

Last name/Name	UNIVERSAL-AVIA, GUP RK
Full name/Name	UNIVERSAL-AVIA, GUP RK
Type	Alias
Quality	Strong

Last name/Name	UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE
Full name/Name	UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE

Type	Alias
Quality	Strong
Last name/Name	GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL
Full name/Name	GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL
Type	Alias
Quality	Strong

Addresses (1)

Street	5, Aeroflotskaya Street
City	Simferopol
Country	Ukraine
Postal code	9
Region	Crimea
Full address	5, Aeroflotskaya Street, Simferopol, 95024, Crimea, Ukraine

Identification documents (4)

Type	Registration ID: 1159102026742
Type	Government Gazette Number: 00830954
Type	Tax ID No.: 9102159300
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 29.04.2025. 19:15

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