

State Unitary Enterprise of the 'Republic of Crimea' 'UNIVERSAL-AVIA'

List

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

Names (2)

Last name/Name	State Unitary Enterprise of the 'Republic of Crimea' 'UNIVERSAL-AVIA'
Full name/Name	State Unitary Enterprise of the 'Republic of Crimea' 'UNIVERSAL-AVIA'
Type	Primary name

Last name/Name	State enterprise 'Universal-Avia'
Full name/Name	State enterprise 'Universal-Avia'
Type	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 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On Stated-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: the Ministry of Transportation of the 'Republic of Crimea'.

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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'
Full name/Name	State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	State Enterprise 'Universal-Avia'
Full name/Name	State Enterprise 'Universal-Avia'
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	2
Full address	Aeroflotskaya Street 5 Simferopol 295021

Updated: 27.08.2025. 18:15

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