

STATE SHIPPING COMPANY KERCH SEA FERRY

List

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

Names (2)

Last name/Name	STATE SHIPPING COMPANY KERCH SEA FERRY
Full name/Name	STATE SHIPPING COMPANY KERCH SEA FERRY
Type	Name

Last name/Name	STATE FERRY ENTERPRISE KERCH FERRY
Full name/Name	STATE FERRY ENTERPRISE KERCH FERRY
Type	Alias
Quality	Strong

Addresses (2)

Street	Tselimbernaya Street 16
City	Kerch
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Tselimbernaya Street 16, Kerch, 98307, Crimea, Ukraine

Street	16 Tselibernaya Street
City	Kerch
Country	Ukraine
Postal code	9
Region	Crimea

Full address	16 Tselibernaya Street, Kerch, 98307, Crimea, Ukraine
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Identification documents (2)

Type	Registration ID: 14333981
Country	Ukraine

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 04.05.2025. 02:15

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