



STATE SHIPPING COMPANY KERCH SEA FERRY

List

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

Addresses (2)

Postal code Region

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

Crimea

Identification documents (2)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Registration ID: 14333981
Country	Ukraine

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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