

State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	16.09.2017
Remark	Name of Director(s). Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)

Names (3)

Last name/Name	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Full name/Name	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Type	Primary name

Last name/Name	Limited Liability Company Feodosia Enterprise of oil
Full name/Name	Limited Liability Company Feodosia Enterprise of oil
Type	AKA (also known as)

Last name/Name	Fedosia Oil Products Supply Company
Full name/Name	Fedosia Oil Products Supply Company
Type	AKA (also known as)

Addresses (1)

Country	Ukraine
Postal code	2

Identification documents (3)

Type	Entity Bussiness Reg Number: USREOU code 3482347
Type	Entity Parent Company: Chernomorneftegaz (also subject to Sanctions). Feodosia Trade Port. Gosgidrographia and Port-Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yalta Trade Port. Yevpatoria Trade Port
Type	Website: http://crimeaport.com/

Notes (2)

The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership.

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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Full name/Name	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'

Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Limited Liability Company Feodosia Enterprise Of Oil
Full name/Name	Limited Liability Company Feodosia Enterprise Of Oil
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Fedosia Oil Products Supply Company
Full name/Name	Fedosia Oil Products Supply Company
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Postal code	2
Full address	28 Kirova Street Kerch Crimea 298312

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: USREOU code 3482347
Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Name of Director(s)/Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)
Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: (1) Chernomorneftegaz (also subject to Sanctions) (2)Kerch Trade Port (3)Kerch Fish Port (4) Feodosia Trade Port (5)Yalta Trade Port (6) Yevpatoria Trade Port (7) Kerch Ferry Crossing (8) Gosgidrographiaand Port-Terminal

Updated: 15.08.2025. 01:15

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