

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

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	25.07.2014

## Names (2)

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

<b>Last name/Name</b>	State enterprise 'Universal-Avia'
<b>Full name/Name</b>	State enterprise 'Universal-Avia'
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Ukraine
<b>Postal code</b>	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)

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

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

### Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Postal code</b>	2
<b>Full address</b>	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.