

CRIMEAN PORTS

List

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

Names (4)

Last name/Name	CRIMEAN PORTS
Full name/Name	CRIMEAN PORTS
Type	Name

Last name/Name	STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'
Full name/Name	STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'
Type	Alias
Quality	Strong

Last name/Name	SUE RC 'KMP'
Full name/Name	SUE RC 'KMP'
Type	Alias
Quality	Weak

Last name/Name	SUE RK 'CRIMEAN PORTS'
Full name/Name	SUE RK 'CRIMEAN PORTS'
Type	Alias
Quality	Strong

Addresses (1)

Street	28 Kirov Street
City	Kerch

Country	Ukraine
Postal code	9
Region	Republic of Crimea
Full address	28 Kirov Street, Kerch, 98312, Republic of Crimea, Ukraine

Identification documents (4)

Type	Registration ID: 1149102012620
Type	V.A.T. Number: 9111000450
Type	Email Address: crimeaport@mail.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 28.08.2025. 20:16

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