

# CRIMEAN PORTS

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## List

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

## Names (4)

<b>Last name/Name</b>	CRIMEAN PORTS
<b>Full name/Name</b>	CRIMEAN PORTS
<b>Type</b>	Name

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

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

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

## Addresses (1)

<b>Street</b>	28 Kirov Street
<b>City</b>	Kerch

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

## Identification documents (4)

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

## Historical data

No records

Updated: 28.04.2025. 14:16

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