

Lists of sanctions 216.73.216.11 21.10.2025 01:43:23

CRIMEAN RAILWAY

List

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

Names (4)

CRIMEAN RAILWAY
CRIMEAN RAILWAY
Name
KRYMZHD
KRYMZHD
Alias
Strong
FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'
FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'
Alias
Strong
THE RAILWAYS OF CRIMEA
THE RAILWAYS OF CRIMEA
Alias
Strong

Addresses (1)

Street	34 Pavlenko Street
City	Simferopol
Country	Ukraine
Postal code	9

Region	Republic of Crimea
Full address	34 Pavlenko Street, Simferopol, 95006, Republic of Crimea,
	Ukraine

Identification documents (5)

Туре	Website: http://www.crimearw.ru
Туре	Email Address: ngkkjd@mail.ru
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Registration ID: 1159102022738
Туре	V.A.T. Number: 9102157783

Historical data

No records

Updated: 21.10.2025. 01:16

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.