

# CRIMEAN RAILWAY

---

## 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 RAILWAY
<b>Full name/Name</b>	CRIMEAN RAILWAY
<b>Type</b>	Name

<b>Last name/Name</b>	FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'
<b>Full name/Name</b>	FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KRYMZHD
<b>Full name/Name</b>	KRYMZHD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THE RAILWAYS OF CRIMEA
<b>Full name/Name</b>	THE RAILWAYS OF CRIMEA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	34 Pavlenko Street
<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Postal code</b>	9

<b>Region</b>	Republic of Crimea
<b>Full address</b>	34 Pavlenko Street, Simferopol, 95006, Republic of Crimea, Ukraine

## Identification documents (5)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

<b>Type</b>	Website: <a href="http://www.crimearw.ru">http://www.crimearw.ru</a>
-------------	--

<b>Type</b>	Email Address: <a href="mailto:ngkkjd@mail.ru">ngkkjd@mail.ru</a>
-------------	---

<b>Type</b>	Registration ID: 1159102022738
-------------	--------------------------------

<b>Type</b>	V.A.T. Number: 9102157783
-------------	---------------------------

## 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.