

# FEODOSIYA ENTERPRISE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13660
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	FEODOSIYA ENTERPRISE
<b>Full name/Name</b>	FEODOSIYA ENTERPRISE
<b>Type</b>	Name

<b>Last name/Name</b>	FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS
<b>Full name/Name</b>	FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FEODOSIYSKE COMPANY FOR THE OIL
<b>Full name/Name</b>	FEODOSIYSKE COMPANY FOR THE OIL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THEODOSIYA OIL TERMINAL
<b>Full name/Name</b>	THEODOSIYA OIL TERMINAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FEODOSIA OIL PRODUCTS SUPPLY CO.
<b>Full name/Name</b>	FEODOSIA OIL PRODUCTS SUPPLY CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Feodosiya, Geologicheskaya str. 2
<b>Country</b>	Ukraine
<b>Postal code</b>	9
<b>Region</b>	Crimea
<b>Full address</b>	Feodosiya, Geologicheskaya str. 2, 98107, Crimea, Ukraine

<b>Street</b>	Feodosia, Str. Geological 2
<b>Country</b>	Ukraine
<b>Postal code</b>	9
<b>Region</b>	Crimea
<b>Full address</b>	Feodosia, Str. Geological 2, 98107, Crimea, Ukraine

## Identification documents (1)

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

No records

Updated: 04.09.2025. 23:15

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