

STATE ENTERPRISE YALTA SEA TRADING PORT

List

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

Names (6)

Last name/Name	STATE ENTERPRISE YALTA SEA TRADING PORT
Full name/Name	STATE ENTERPRISE YALTA SEA TRADING PORT
Type	Name

Last name/Name	YALTA SEA PORT
Full name/Name	YALTA SEA PORT
Type	Alias
Quality	Strong

Last name/Name	YALTA MERCHANT SEA PORT
Full name/Name	YALTA MERCHANT SEA PORT
Type	Alias
Quality	Strong

Last name/Name	PORT OF YALTA
Full name/Name	PORT OF YALTA
Type	Alias
Quality	Strong

Last name/Name	YALTA COMMERCIAL SEAPORT
Full name/Name	YALTA COMMERCIAL SEAPORT
Type	Alias
Quality	Strong

Last name/Name	SEAPORT OF YALTA
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Full name/Name	SEAPORT OF YALTA
Type	Alias
Quality	Strong

Addresses (3)

Street	5, Roosevelt Str.
City	Yalta
Country	Ukraine
Postal code	9
Region	Crimea
Full address	5, Roosevelt Str., Yalta, 98600, Crimea, Ukraine

Street	Roosevelt Street 3
City	Yalta
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Roosevelt Street 3, Yalta, 98600, Crimea, Ukraine

Street	5 Roosevelt Street
City	Yalta
Country	Ukraine
Postal code	9
Region	Crimea
Full address	5 Roosevelt Street, Yalta, 98600, Crimea, Ukraine

Identification documents (6)

Type	Registration ID: 01125591
Country	Ukraine

Type	Email Address: yasko@ukrpost.ua
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Type	Email Address: yasco@mail.ylt.crimea.com
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Type	UN/LOCODE: UA YAL
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: yaltaport.com.ua
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Historical data

No records

Updated: 22.10.2025. 23:15

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.