

STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT

List

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

Names (9)

Last name/Name	STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT
Full name/Name	STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT
Type	Name

Last name/Name	Y EVPATORIA COMMERCIAL SEAPORT
Full name/Name	Y EVPATORIA COMMERCIAL SEAPORT
Type	Alias
Quality	Strong

Last name/Name	Y EVPATORIYA COMMERCIAL SEA PORT
Full name/Name	Y EVPATORIYA COMMERCIAL SEA PORT
Type	Alias
Quality	Strong

Last name/Name	Y EVPATORIYA SEA PORT
Full name/Name	Y EVPATORIYA SEA PORT
Type	Alias
Quality	Strong

Last name/Name	Y EVPATORIA SEA PORT
Full name/Name	Y EVPATORIA SEA PORT
Type	Alias
Quality	Strong

Last name/Name	Y EVPATORIA MERCHANT SEA PORT
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Full name/Name	YEVPARATORIA MERCHANT SEA PORT
Type	Alias
Quality	Strong
Last name/Name	PORT OF YEVPARATORIA
Full name/Name	PORT OF YEVPARATORIA
Type	Alias
Quality	Strong
Last name/Name	PORT OF EVPATORIA
Full name/Name	PORT OF EVPATORIA
Type	Alias
Quality	Strong
Last name/Name	SEAPORT OF YEVPARATORIYA
Full name/Name	SEAPORT OF YEVPARATORIYA
Type	Alias
Quality	Strong

Addresses (5)

Country	Ukraine
Full address	Ukraine
Street	Mariners Square 1
City	Evpatoria
Country	Ukraine
Postal code	9
Region	Crimea
Full address	Mariners Square 1, Evpatoria, 97416, Crimea, Ukraine
Street	1, Moryakov Sq
City	Yevpatoriya
Country	Ukraine
Postal code	9
Region	Crimea
Full address	1, Moryakov Sq, Yevpatoriya, 97408, Crimea, Ukraine
Street	1 Moryakov Sq.
City	Yevpatoria
Country	Ukraine
Postal code	9
Region	Crimea
Full address	1 Moryakov Sq., Yevpatoria, 97416, Crimea, Ukraine
Street	1 Moryakov Sq
City	Yevpatoriya
Country	Ukraine
Postal code	9
Region	Crimea
Full address	1 Moryakov Sq, Yevpatoriya, 97416, Crimea, Ukraine

Identification documents (5)

Type	Registration ID: 01125583
Country	Ukraine
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: lada1@seavenue.net
Type	Email Address: zamves@empt.com.ua
Type	UN/LOCODE: UA ZKA

Historical data

No records

Updated: 04.05.2025. 02:15

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