



STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT

List

Туре	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
Туре	Name
Last name/Name	PORT OF YEVPATORIA
Full name/Name	PORT OF YEVPATORIA
Туре	Alias
Quality	Strong
Last name/Name	PORT OF EVPATORIA
Full name/Name	PORT OF EVPATORIA
Туре	Alias
Quality	Strong
Last name/Name	SEAPORT OF YEVPATORIYA
Full name/Name	SEAPORT OF YEVPATORIYA
Туре	Alias
Quality	Strong
Last name/Name	YEVPATORIA COMMERCIAL SEAPORT
Full name/Name	YEVPATORIA COMMERCIAL SEAPORT
Туре	Alias
Quality	Strong
Last name/Name	YEVPATORIYA COMMERCIAL SEA PORT

Full name/Name	YEVPATORIYA COMMERCIAL SEA PORT
Туре	Alias
Quality	Strong
Last name/Name	YEVPATORIYA SEA PORT
Full name/Name	YEVPATORIYA SEA PORT
Туре	Alias
Quality	Strong
Last name/Name	YEVPATORIA SEA PORT
Full name/Name	YEVPATORIA SEA PORT
Туре	Alias
Quality	Strong
Last name/Name	YEVPATORIA MERCHANT SEA PORT
Full name/Name	YEVPATORIA MERCHANT SEA PORT
Туре	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)

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

Historical data

No records

Updated: 23.10.2025. 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.