

# JSC Zaliv Shipyard

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## Saraksts

|                                        |                     |
|----------------------------------------|---------------------|
| <b>Veids</b>                           | Organizācija        |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste |
| <b>Programmas (1)</b>                  | Russia              |
| <b>Sarakstā iekļaušanas datums (1)</b> | 31.07.2018          |

## Vārdi/Nosaukumi (3)

|                              |                    |
|------------------------------|--------------------|
| <b>Uzvārds/Nosaukums</b>     | JSC Zaliv Shipyard |
| <b>Pilns vārds/Nosaukums</b> | JSC Zaliv Shipyard |
| <b>Veids</b>                 | Vārds              |

|                              |                    |
|------------------------------|--------------------|
| <b>Uzvārds/Nosaukums</b>     | Shipyard Zaliv LLC |
| <b>Pilns vārds/Nosaukums</b> | Shipyard Zaliv LLC |
| <b>Veids</b>                 | Vārda variācija    |

|                              |                    |
|------------------------------|--------------------|
| <b>Uzvārds/Nosaukums</b>     | LLC Zaliv Shipyard |
| <b>Pilns vārds/Nosaukums</b> | LLC Zaliv Shipyard |
| <b>Veids</b>                 | Vārda variācija    |

## Adreses (1)

|                      |         |
|----------------------|---------|
| <b>Valsts</b>        | Ukraina |
| <b>Pasta indekss</b> | 2       |

## Identifikācijas dokumenti (3)

|              |                                                                                                                                                                                        |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | Phone Number: (1) +7 (36561) 33055 (2) +7 (36561) 33501 (3) +7 (36561) 33527 (4) +7 (36561) 34002 (5) +7 (36561) 37858 (6) +7 (861) 2033829 (7) +7 (861) 2033896 (8) + (812) 612-06-12 |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|              |                                                                                         |
|--------------|-----------------------------------------------------------------------------------------|
| <b>Veids</b> | Email Address: (1) press@zalivkerch.com (2) sess@zalivkerch.com (3) uzis@zalivkerch.com |
|--------------|-----------------------------------------------------------------------------------------|

|              |                                             |
|--------------|---------------------------------------------|
| <b>Veids</b> | Entity Type: Shipyard (joint stock company) |
|--------------|---------------------------------------------|

## Pamatojums (2)

JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

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## Papildu finanšu sankcijas (1)

|                |                                   |
|----------------|-----------------------------------|
| <b>Veids</b>   | <b>Lieguma noteikšanas datums</b> |
| Trust services | 21.03.2023                        |

## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

|                              |                                                   |
|------------------------------|---------------------------------------------------|
| <b>Statuss</b>               | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Uzvārds/Nosaukums</b>     | JSC Zaliv Shipyard                                |
| <b>Pilns vārds/Nosaukums</b> | JSC Zaliv Shipyard                                |
| <b>Veids</b>                 | Galvenais segvārds                                |

## Adreses (3)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 16.09.2022 19:15) |
|----------------|---------------------------------------------------|

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
|----------------|---------------------------------------------------|

|                      |                                                       |
|----------------------|-------------------------------------------------------|
| <b>Pilna adrese</b>  | Location of entity headquarters: "Republic of Crimea" |
| <b>Statuss</b>       | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)     |
| <b>Valsts</b>        | Krievijas Federācija                                  |
| <b>Pasta indekss</b> | 2                                                     |
| <b>Pilna adrese</b>  | 4 Tankistov Street Kerch Crimea 298310 Russia         |

## Identifikācijas dokumenti (5)

|                |                                                                               |
|----------------|-------------------------------------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 16.09.2022 19:15)                             |
| <b>Veids</b>   | Email Address: press@zalivkerch.com. sess@zalivkerch.com. uzis@zalivkerch.com |

|                |                                                                                                                                            |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 16.09.2022 19:15)                                                                                          |
| <b>Veids</b>   | Phone Number: +7 (36561) 33055. +7 (36561) 33501. +7 (36561) 33527. +7 (36561) 34002. +7 (36561) 37858. +7 (861) 2033829. +7 (861) 2033896 |

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Veids</b>   | Org Type: Shipyard (joint stock company)          |

|                |                                                                                       |
|----------------|---------------------------------------------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                     |
| <b>Veids</b>   | Email Address: (1)press@zalivkerch.com (2)sess@zalivkerch.com (3) uzis@zalivkerch.com |

|                |                                                                                                                                                                |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                              |
| <b>Veids</b>   | Phone Number: (1)+7 (36561) 33055 (2) +7 (861) 2033829(3) +7 (36561) 37858 (4) +7 (36561) 34002 (5) +7 (36561) 33527 (6) +7 (36561) 33501 (7) +7 (861) 2033896 |

Atjaunots: 28.06.2025. 17:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.