

State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	16.09.2017
Piebilde	Name of Director(s). Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Pilns vārds/Nosaukums	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Veids	Vārds

Uzvārds/Nosaukums	Limited Liability Company Feodosia Enterprise of oil
Pilns vārds/Nosaukums	Limited Liability Company Feodosia Enterprise of oil
Veids	AKA (zināms arī kā)

Uzvārds/Nosaukums	Fedosia Oil Products Supply Company
Pilns vārds/Nosaukums	Fedosia Oil Products Supply Company
Veids	AKA (zināms arī kā)

Adreses (1)

Valsts	Ukraina
Pasta indekss	2

Identifikācijas dokumenti (3)

Veids	Entity Bussiness Reg Number: USREOU code 3482347
Veids	Entity Parent Company: Chernomorneftegaz (also subject to Sanctions). Feodosia Trade Port. Gosgidrographia and Port-Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yalta Trade Port. Yevpatoria Trade Port
Veids	Website: http://crimeaport.com/

Pamatojums (2)

The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership.

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Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	21.03.2023

Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Pilns vārds/Nosaukums	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'

Veids	Galvenais segvārds
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Limited Liability Company Feodosia Enterprise Of Oil
Pilns vārds/Nosaukums	Limited Liability Company Feodosia Enterprise Of Oil
Veids	AKA (zināms arī kā)
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Fedosia Oil Products Supply Company
Pilns vārds/Nosaukums	Fedosia Oil Products Supply Company
Veids	AKA (zināms arī kā)

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Pasta indekss	2
Pilna adrese	28 Kirova Street Kerch Crimea 298312

Identifikācijas dokumenti (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Bussiness Reg Number: USREOU code 3482347
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Name of Director(s)/Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Parent Company: (1) Chernomorneftegaz (also subject to Sanctions) (2)Kerch Trade Port (3)Kerch Fish Port (4) Feodosia Trade Port (5)Yalta Trade Port (6) Yevpatoria Trade Port (7) Kerch Ferry Crossing (8) Gosgidrographiaand Port-Terminal

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.