

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

## Saraksts

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

## Vārdi/Nosaukumi (3)

|                              |                                                                      |
|------------------------------|----------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports' |
| <b>Pilns vārds/Nosaukums</b> | State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports' |
| <b>Veids</b>                 | Vārds                                                                |

|                              |                                                      |
|------------------------------|------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Limited Liability Company Feodosia Enterprise of oil |
| <b>Pilns vārds/Nosaukums</b> | Limited Liability Company Feodosia Enterprise of oil |
| <b>Veids</b>                 | AKA (zināms arī kā)                                  |

|                              |                                     |
|------------------------------|-------------------------------------|
| <b>Uzvārds/Nosaukums</b>     | Fedosia Oil Products Supply Company |
| <b>Pilns vārds/Nosaukums</b> | Fedosia Oil Products Supply Company |
| <b>Veids</b>                 | AKA (zināms arī kā)                 |

## Adreses (1)

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

## Identifikācijas dokumenti (3)

|              |                                                                                                                                                                                                                                |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | Entity Bussiness Reg Number: USREOU code 3482347                                                                                                                                                                               |
| <b>Veids</b> | 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 |
| <b>Veids</b> | Website: <a href="http://crimeaport.com/">http://crimeaport.com/</a>                                                                                                                                                           |

## 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)

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

## Vēsturiskie dati

## Vārdi/Nosaukumi (3)

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

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

## Adreses (1)

|                      |                                                   |
|----------------------|---------------------------------------------------|
| <b>Statuss</b>       | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Pasta indekss</b> | 2                                                 |
| <b>Pilna adrese</b>  | 28 Kirova Street Kerch Crimea 298312              |

## Identifikācijas dokumenti (3)

|                |                                                                                                                                                                                                                                              |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                            |
| <b>Veids</b>   | Bussiness Reg Number: USREOU code 3482347                                                                                                                                                                                                    |
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                            |
| <b>Veids</b>   | Further Identifying Information: Name of Director(s)/Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)                                                                                                               |
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                                                                            |
| <b>Veids</b>   | 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. 18:16

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.