

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

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	16.09.2017
Märge	Name of Director(s). Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Täielik nimi/Tiitel	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Tüüp	Eesnimi

Perekonnanimi/Nimi	Limited Liability Company Feodosia Enterprise of oil
Täielik nimi/Tiitel	Limited Liability Company Feodosia Enterprise of oil
Tüüp	AKA (tuntud ka kui)

Perekonnanimi/Nimi	Fedosia Oil Products Supply Company
Täielik nimi/Tiitel	Fedosia Oil Products Supply Company
Tüüp	AKA (tuntud ka kui)

Aadressid (1)

Riik	Ukraina
Postiindeks	2

Isikut tõendavad dokumendid (3)

Tüüp	Entity Bussiness Reg Number: USREOU code 3482347
Tüüp	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
Tüüp	Website: http://crimeaport.com/

Põhjendus (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.

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.

Täiendavad rahalised sanktsioonid (1)

Tüüp	Keelu kuupäev
Trust services	21.03.2023

Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Täielik nimi/Tiitel	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'

Tüüp	Peamine hüüdnimi
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Limited Liability Company Feodosia Enterprise Of Oil
Täielik nimi/Tiitel	Limited Liability Company Feodosia Enterprise Of Oil
Tüüp	AKA (tuntud ka kui)
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Fedosia Oil Products Supply Company
Täielik nimi/Tiitel	Fedosia Oil Products Supply Company
Tüüp	AKA (tuntud ka kui)

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Postiindeks	2
Täielik aadress	28 Kirova Street Kerch Crimea 298312

Isikut tõendavad dokumendid (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Bussiness Reg Number: USREOU code 3482347
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Name of Director(s)/Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	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

Taastatud: 29.04.2025. 22:15
Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.