

# Crimean Railway (Federal State United Enterprise)

## Sarašas

|                                    |   |
|------------------------------------|---|
| <b>Tipas</b>                       | Organizacija  |
| <b>Sarašo pavadinimas</b>          | Jungtinė Karalystė  |
| <b>Programos (1)</b>               | Russia  |
| <b>Itraukimo į sąrašą data (1)</b> | 02.10.2020  |
| <b>Pastaba</b>                     | Managing Director: Mikhail Goncharov – General Director from 30 June 2021 |

## Vardai/Pavadinimai (2)

|                                 |   |
|---------------------------------|---|
| <b>Pavardė/Vardas</b>           | Crimean Railway (Federal State United Enterprise) |
| <b>Visas vardas/Pavadinimas</b> | Crimean Railway (Federal State United Enterprise) |
| <b>Tipas</b>                    | Vardas  |
| <b>Pavardė/Vardas</b>           | Federal United Enterprise 'Crimea Railway'        |
| <b>Visas vardas/Pavadinimas</b> | Federal United Enterprise 'Crimea Railway'        |
| <b>Tipas</b>                    | Žodžio variacija                                  |

## Adresai (1)

|                       |         |
|-----------------------|---------|
| <b>Šalis</b>          | Ukraina |
| <b>Pašto indeksas</b> | 9       |

## Asmens tapatybę patvirtinantys dokumentai (5)

|              |                               |
|--------------|-------------------------------|
| <b>Tipas</b> | Email Address: ngkkjd@mail.ru |
|--------------|-------------------------------|

|              |  |
|--------------|--|
| <b>Tipas</b> | Entity Business Reg Number: 9102157783 |
| <b>Tipas</b> | Entity Type: Railway                   |
| <b>Tipas</b> | Phone Number: +7 (3652) 66-24-32       |
| <b>Tipas</b> | Website: www.crimearw.ru               |

## Pateisinimas (3)

The Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports 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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The Crimea Railway (Federal State United Enterprise) continues to participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks and locomotives on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports 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.

## Papildomos finansinės sankcijos (1)

| <b>Tipas</b>   | <b>Draudimo data</b> |
|----------------|----------------------|
| Trust services | 21.03.2023           |

## Istorinė data

## Vardai/Pavadinimai (2)

|                       |  |
|-----------------------|--|
| <b>Statusas</b>       | Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b> | Federal United Enterprise 'Crimea Railway'           |

|                                 |  |
|---------------------------------|--|
| <b>Visas vardas/Pavadinimas</b> | Federal United Enterprise 'Crimea Railway' |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                    |

|                                 |  |
|---------------------------------|--|
| <b>Statusas</b>                 | Istorinis (paskutinj kartą aktyvus 16.09.2022 19:15) |
| <b>Pavardė/Vardas</b>           | Federal United Enterprise 'Crimea Railway'           |
| <b>Visas vardas/Pavadinimas</b> | Federal United Enterprise 'Crimea Railway'           |
| <b>Tipas</b>                    | Vardas   |

## Adresai (1)

|                       |  |
|-----------------------|--|
| <b>Statusas</b>       | Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>          | Ukraina  |
| <b>Pašto indeksas</b> | 9  |
| <b>Pilnas adresas</b> | Pavlenko St 34 Simferopol 95006 Ukraine              |

## Asmens tapatybę patvirtinantys dokumentai (2)

|                 |  |
|-----------------|--|
| <b>Statusas</b> | Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16) |
| <b>Tipas</b>    | Org Type: Railway                                    |

|                 |  |
|-----------------|--|
| <b>Statusas</b> | Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16) |
| <b>Tipas</b>    | Bussiness Reg Number: 9102157783                     |

Atkurta: 25.08.2025. 11:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.