

Crimean Railway (Federal State United Enterprise)

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	02.10.2020
Pastaba	Managing Director: Mikhail Goncharov – General Director from 30 June 2021

Vardai/Pavadinimai (2)

Pavardė/Vardas	Crimean Railway (Federal State United Enterprise)
Visas vardas/Pavadinimas	Crimean Railway (Federal State United Enterprise)
Tipas	Vardas

Pavardė/Vardas	Federal United Enterprise 'Crimea Railway'
Visas vardas/Pavadinimas	Federal United Enterprise 'Crimea Railway'
Tipas	Žodžio variacija

Adresai (1)

Šalis	Ukraina
Pašto indeksas	9

Asmens tapatybę patvirtinantys dokumentai (5)

Tipas	Email Address: ngkkjd@mail.ru
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Tipas	Phone Number: +7 (3652) 66-24-32
Tipas	Website: www.crimearw.ru
Tipas	Entity Type: Railway
Tipas	Entity Bussiness Reg Number: 9102157783

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)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Federal United Enterprise 'Crimea Railway'

Visas vardas/Pavadinimas	Federal United Enterprise 'Crimea Railway'
Tipas	Pagrindinis slapyvardis
Statusas	Istorinis (paskutinį kartą aktyvus 16.09.2022 19:15)
Pavardė/Vardas	Federal United Enterprise 'Crimea Railway'
Visas vardas/Pavadinimas	Federal United Enterprise 'Crimea Railway'
Tipas	Vardas

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Ukraina
Pašto indeksas	9
Pilnas adresas	Pavlenko St 34 Simferopol 95006 Ukraine

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Railway

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Bussiness Reg Number: 9102157783

Atkurta: 17.06.2025. 07:15

Tekstas buvo išverstas mašininio vertimo pagalba

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