

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

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	16.09.2017
Pastaba	Name of Director(s). Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)

Vardai/Pavadinimai (3)

Pavardė/Vardas	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Visas vardas/Pavadinimas	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Tipas	Vardas

Pavardė/Vardas	Limited Liability Company Feodosia Enterprise of oil
Visas vardas/Pavadinimas	Limited Liability Company Feodosia Enterprise of oil
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Fedosia Oil Products Supply Company
Visas vardas/Pavadinimas	Fedosia Oil Products Supply Company
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Šalis	Ukraina
Pašto indeksas	2

Asmens tapatybę patvirtinantys dokumentai (3)

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

Pateisinimas (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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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'
Visas vardas/Pavadinimas	State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'

Tipas	Pagrindinis slapyvardis
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Limited Liability Company Feodosia Enterprise Of Oil
Visas vardas/Pavadinimas	Limited Liability Company Feodosia Enterprise Of Oil
Tipas	AKA (taip pat žinomas kaip)
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Fedosia Oil Products Supply Company
Visas vardas/Pavadinimas	Fedosia Oil Products Supply Company
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pašto indeksas	2
Pilnas adresas	28 Kirova Street Kerch Crimea 298312

Asmens tapatybę patvirtinantys dokumentai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Bussiness Reg Number: USREOU code 3482347
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Name of Director(s)/Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner)
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	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

Atkurta: 29.04.2025. 19:15

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.