

AEZA LOGISTIC LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	CYBER4 CAATSA - RUSSIA
Remark	(Linked To: AEZA GROUP LLC)
Date of publication	01.07.2025

Names (1)

Last name/Name	AEZA LOGISTIC LLC
Full name/Name	AEZA LOGISTIC LLC
Type	Name

Addresses (1)

Street	Ul. Zolnaya d. 15, str. 1, Pomeshch 1N, Office 603A
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Zolnaya d. 15, str. 1, Pomeshch 1N, Office 603A, St. Petersburg, 193318, Russia

Identification documents (4)

Type	Organization Established Date: 27 Sep 2024
Type	Business Registration Number: 1247800096081
Country	Russian Federation

Type	Tax ID No.: 7810965578
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 01.07.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.