

CJSC ZEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	CJSC ZEST
Full name/Name	CJSC ZEST
Type	Name

Last name/Name	ZEST LEASING
Full name/Name	ZEST LEASING
Type	Alias
Quality	Strong

Addresses (2)

Street	pr. Medikov 5, of. 301
City	St. Petersburg
Country	Russian Federation
Full address	pr. Medikov 5, of. 301, St. Petersburg, Russia

Street	2 Liter a Pl. Rastrelli
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	2 Liter a Pl. Rastrelli, St. Petersburg, 191124, Russia

Identification documents (4)

Type	Registration ID: 1027809190507
Type	Government Gazette Number: 44323193
Type	Website: http://www.zest-leasing.ru
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 10.08.2025. 08:15

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