

Lists of sanctions 13.59.141.195 28.04.2025 10:56:09

ZORSECURITY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (3)

Last name/Name	ZORSECURITY
Full name/Name	ZORSECURITY
Туре	Name
Last name/Name	ESAGE LAB
Full name/Name	ESAGE LAB
Туре	Alias
Quality	Strong
Last name/Name	TSOR SECURITY
Full name/Name	TSOR SECURITY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Luzhnetskaya Embankment 2/4 Building 17, Office 444
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Luzhnetskaya Embankment 2/4 Building 17, Office 444, Moscow, 119270, Russia

Identification documents (4)

Туре	Registration ID: 1127746601817
Country	Russian Federation
Туре	Tax ID No.: 7704813260
Country	Russian Federation
Туре	Tax ID No.: 7704010041
Country	Russian Federation
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

Historical data

No records

Updated: 28.04.2025. 10:16

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