

ZALOG 000

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOGOGIN, Sergei Anatolyevich)
Date of publication	28.06.2022

Names (3)

Last name/Name	ZALOG 000
Full name/Name	ZALOG 000
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG
Full name/Name	LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Kooperativnaya 1
City	Zelenodolsk
Country	Russian Federation
Postal code	4
Full address	Ul. Kooperativnaya 1, Zelenodolsk, 422541, Russia

Street	d. 22 pom. 305 ul. Martyna Mezhlauka
City	Kazan

Country	Russian Federation
Postal code	4
Region	Tatarstan Resp.
Full address	d. 22 pom. 305 ul. Martyna Mezhlauka, Kazan, 420021, Tatarstan Resp., Russia

Identification documents (5)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1021606761175
Country	Russian Federation

Type	Tax ID No.: 1648011501
Country	Russian Federation

Type	Government Gazette Number: 57238810
Country	Russian Federation

Type	Organization Established Date: 2002
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Historical data

No records

Updated: 10.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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