

Lists of sanctions 216.73.216.136

30.08.2025 00:32:12

LIMITED LIABILITY COMPANY ZALA AERO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ZALA AERO
Full name/Name	LIMITED LIABILITY COMPANY ZALA AERO
Туре	Name
Last name/Name	ZALA AERO GROUP
Full name/Name	ZALA AERO GROUP
Туре	Alias
Quality	Strong

Addresses (1)

Street	9 Salyama Adilya St. Office 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Salyama Adilya St. Office 3, Moscow, 123154, Russia

Identification documents (3)

Country	Russian Federation
Typo	Tax ID No.: 1841001815
Туре	
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.08.2025. 20:16

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