

# OOO ZENIT FACTORING MSP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">BANK ZENIT PUBLIC JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	24.02.2023

## Names (2)

<b>Last name/Name</b>	OOO ZENIT FACTORING MSP
<b>Full name/Name</b>	OOO ZENIT FACTORING MSP
<b>Type</b>	Name

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY ZENIT FAKTORING MSP
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY ZENIT FAKTORING MSP
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Ul. Odesskaya D. 2 Floor 14, Pom. V, Kom. 23
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ul. Odesskaya D. 2 Floor 14, Pom. V, Kom. 23, Moscow, 117638, Russia

## Identification documents (5)

<b>Type</b>	Target Type: Financial Institution
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<b>Type</b>	Registration Number: 1167746163991
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7728330720
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 15 Feb 2016

## Historical data

No records

Updated: 17.07.2025. 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.