

OOO ZENIT FINANCE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY)
Date of publication	24.02.2023

Names (2)

Last name/Name	OOO ZENIT FINANCE
Full name/Name	OOO ZENIT FINANCE
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY ZENIT FINANS
Full name/Name	LIMITED LIABILITY COMPANY ZENIT FINANS
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Odesskaya D. 2 Floor 18, Pomeshch. II
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Odesskaya D. 2 Floor 18, Pomeshch. II, Moscow, 117638, Russia

Identification documents (5)

Type	Registration Number: 1187746040910
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Country	Russian Federation
Type	Tax ID No.: 7702428209
Country	Russian Federation
Type	Organization Established Date: 19 Jan 2018
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.05.2025. 20:15

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