

# OOO ZENIT LEASING

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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 LEASING |
| <b>Full name/Name</b> | OOO ZENIT LEASING |
| <b>Type</b>           | Name              |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY ZENIT LIZING |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY ZENIT LIZING |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Ul. Odesskaya D. 2 Floor 13, Pom. II                         |
| <b>City</b>         | Moscow   |
| <b>Country</b>      | Russian Federation   |
| <b>Postal code</b>  | 1  |
| <b>Full address</b> | Ul. Odesskaya D. 2 Floor 13, Pom. II, Moscow, 117638, Russia |

## Identification documents (5)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1187746462826 |
| <b>Country</b> | Russian Federation                 |

|                |   |
|----------------|---|
| <b>Type</b>    | Tax ID No.: 7702431360  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Organization Established Date: 07 May 2018                          |
| <b>Type</b>    | Target Type: Financial Institution                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 24.08.2025. 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.