

OOO ZENIT FINANCE

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (5)

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

Last name/Name	Tovarystvo z obmezhenoiu vidpovidalnistiu "Zenit Finans"
Full name/Name	Tovarystvo z obmezhenoiu vidpovidalnistiu "Zenit Finans"
Type	Primary name variation

Last name/Name	Limited Liability Company Zenit Finans
Full name/Name	Limited Liability Company Zenit Finans
Type	Primary name variation

Last name/Name	Limited Liability Company "Zenith Finance"
Full name/Name	Limited Liability Company "Zenith Finance"
Type	Primary name variation

Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ЗЕНИТ ФИНАНС"
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Entity Bussiness Reg Number: 1187746040910
Type	Entity Parent Company: PJSC Zenit Bank
Type	Entity Type: Financial Institution
Type	Phone Number: 74951502699
Type	Website: https://zenitfactor.ru/

Notes (1)

ZENIT FINANCE is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 21.04.2025. 01:15

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