

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 | Phone Number: 74951502699 |
| Type | Entity Bussiness Reg Number: 1187746040910 |
| Type | Entity Parent Company: PJSC Zenit Bank |
| Type | Entity Type: Financial Institution |
| 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: 31.07.2025. 19:16

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