

ZAPCHASTTRADE LLP

List

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

Names (5)

Last name/Name	ZAPCHASTTRADE LLP
Full name/Name	ZAPCHASTTRADE LLP
Type	Primary name

Last name/Name	"ZAPCHASTRAYD" LLP
Full name/Name	"ZAPCHASTRAYD" LLP
Type	Primary name variation

Last name/Name	"ZAPCHAST TRADE" LLP
Full name/Name	"ZAPCHAST TRADE" LLP
Type	Primary name variation

Last name/Name	LLC "ZAPCHASTTRADE"
Full name/Name	LLC "ZAPCHASTTRADE"
Type	Primary name variation

Full name/Name	ТОО ЗАПЧАСТЬ ТРЕЙД
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Kazakhstan
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Identification documents (3)

Type	Entity Type: Limited Liability Partnership
Type	Entity Bussiness Reg Number: (1) Kazakhstan BIN - 170440031562
Type	Website: https://armtek.kz/

Notes (1)

Zapchasttrade LLP 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 transport sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

Identification documents (1)

Status	Historical (last time active at 09.01.2025 13:15)
Type	Entity Bussiness Reg Number: (1) Russia INN - 2130080071 (2) Kazakhstan BIN - 170440031562 (3) Russia KPP - 213001001 (4) Russia OGRN - 1102130012379 (5) Russia OKPO - 65665578

Updated: 31.07.2025. 11:15

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