

OOO ZENIT FACTORING MSP

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 FACTORING MSP
Full name/Name	OOO ZENIT FACTORING MSP
Type	Name

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

Addresses (1)

Street	Ul. Odesskaya D. 2 Floor 14, Pom. V, Kom. 23
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Odesskaya D. 2 Floor 14, Pom. V, Kom. 23, Moscow, 117638, Russia

Identification documents (5)

Type	Target Type: Financial Institution
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Type	Registration Number: 1167746163991
Country	Russian Federation
Type	Tax ID No.: 7728330720
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 15 Feb 2016

Historical data

No records

Updated: 19.07.2025. 21:15

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