

# OOO ZENIT FINANCE

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	07.11.2024

## Names (5)

<b>Last name/Name</b>	OOO ZENIT FINANCE
<b>Full name/Name</b>	OOO ZENIT FINANCE
<b>Type</b>	Primary name

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

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

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

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

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	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: <a href="https://zenitfactor.ru/">https://zenitfactor.ru/</a>

## 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: 12.09.2025. 23:15

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