

TOTAL Z LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	TOTAL Z LLC
Full name/Name	TOTAL Z LLC
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY TOTALZED
Full name/Name	LIMITED LIABILITY COMPANY TOTALZED
Type	Alias
Quality	Strong

Addresses (1)

Street	Km Kievskoe Shosse 22-I (P Moskovskii) Vld. 4, Str. 2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Km Kievskoe Shosse 22-I (P Moskovskii) Vld. 4, Str. 2, Moscow, 142784, Russia

Identification documents (3)

Type	Registration Number: 1157746943419
Country	Russian Federation

Type	Tax ID No.: 7751011471
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 18:15

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