

Z AXIS LLC

List

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

Names (3)

| | |
|-----------------------|------------|
| Last name/Name | Z AXIS LLC |
| Full name/Name | Z AXIS LLC |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | ZET AKSIS |
| Full name/Name | ZET AKSIS |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------|
| Last name/Name | ZET AXIS LLC |
| Full name/Name | ZET AXIS LLC |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Per. Gagarinskii D. 22/8, Str. 1, Floor Tsokolnyi Kom 3 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Per. Gagarinskii D. 22/8, Str. 1, Floor Tsokolnyi Kom 3, Moscow, 119002, Russia |

Identification documents (4)

| | |
|---------|---|
| Type | Registration Number: 1197746112002 |
| Country | Russian Federation |
| Type | Tax ID No.: 7704477392 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Organization Type:: Wholesale of other machinery and equipment |

Historical data

No records

Updated: 04.08.2025. 17:15

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