

LIMITED LIABILITY COMPANY ZALA AERO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ZALA AERO
Full name/Name	LIMITED LIABILITY COMPANY ZALA AERO
Type	Name

Last name/Name	ZALA AERO GROUP
Full name/Name	ZALA AERO GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	9 Salyama Adilya St. Office 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Salyama Adilya St. Office 3, Moscow, 123154, Russia

Identification documents (3)

Type	Registration Number: 1091841000624
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Country	Russian Federation
Type	Tax ID No.: 1841001815
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 04:15

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