

# ZALOG 000

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## List

|                            |                                                            |
|----------------------------|------------------------------------------------------------|
| <b>Type</b>                | Entity                                                     |
| <b>List name</b>           | SDN (OFAC)                                                 |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                             |
| <b>Remark</b>              | (Linked To: <a href="#">KOGOGIN, Sergei Anatolyevich</a> ) |
| <b>Date of publication</b> | 28.06.2022                                                 |

## Names (3)

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ZALOG 000 |
| <b>Full name/Name</b> | ZALOG 000 |
| <b>Type</b>           | Name      |

|                       |                                                          |
|-----------------------|----------------------------------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG |
| <b>Type</b>           | Alias                                                    |
| <b>Quality</b>        | Strong                                                   |

|                       |                                                    |
|-----------------------|----------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG |
| <b>Type</b>           | Alias                                              |
| <b>Quality</b>        | Strong                                             |

## Addresses (2)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | Ul. Kooperativnaya 1                              |
| <b>City</b>         | Zelenodolsk                                       |
| <b>Country</b>      | Russian Federation                                |
| <b>Postal code</b>  | 4                                                 |
| <b>Full address</b> | Ul. Kooperativnaya 1, Zelenodolsk, 422541, Russia |

|               |                                      |
|---------------|--------------------------------------|
| <b>Street</b> | d. 22 pom. 305 ul. Martyna Mezhlauka |
| <b>City</b>   | Kazan                                |

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| <b>Country</b>      | Russian Federation                                                           |
| <b>Postal code</b>  | 4                                                                            |
| <b>Region</b>       | Tatarstan Resp.                                                              |
| <b>Full address</b> | d. 22 pom. 305 ul. Martyna Mezhlauka, Kazan, 420021, Tatarstan Resp., Russia |

## Identification documents (5)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1021606761175 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 1648011501 |
| <b>Country</b> | Russian Federation     |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 57238810 |
| <b>Country</b> | Russian Federation                  |

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Organization Established Date: 2002 |
|-------------|-------------------------------------|

## Historical data

No records

Updated: 10.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 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.