

# ZAPCHASTTRADE LLP

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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>	ZAPCHASTTRADE LLP
<b>Full name/Name</b>	ZAPCHASTTRADE LLP
<b>Type</b>	Primary name

<b>Last name/Name</b>	"ZAPCHASTRAYD" LLP
<b>Full name/Name</b>	"ZAPCHASTRAYD" LLP
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	"ZAPCHAST TRADE" LLP
<b>Full name/Name</b>	"ZAPCHAST TRADE" LLP
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	LLC "ZAPCHASTTRADE"
<b>Full name/Name</b>	LLC "ZAPCHASTTRADE"
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	ТОО ЗАПЧАСТЬ ТРЕЙД
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Kazakhstan
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## Identification documents (3)

Type	Entity Type: Limited Liability Partnership
Type	Entity Bussiness Reg Number: (1) Kazakhstan BIN - 170440031562
Type	Website: <a href="https://armtek.kz/">https://armtek.kz/</a>

## Notes (1)

Zapchasttrade LLP 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 transport sector.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

## Historical data

## Identification documents (1)

Status	Historical (last time active at 09.01.2025 13:15)
Type	Entity Bussiness Reg Number: (1) Russia INN - 2130080071 (2) Kazakhstan BIN - 170440031562 (3) Russia KPP - 213001001 (4) Russia OGRN - 1102130012379 (5) Russia OKPO - 65665578

Updated: 31.07.2025. 13:15

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