

ZEEL - M CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich)
Date of publication	12.03.2022

Names (4)

Last name/Name	ZEEL - M CO., LTD.
Full name/Name	ZEEL - M CO., LTD.
Type	Name

Last name/Name	ZEELM
Full name/Name	ZEELM
Type	Alias
Quality	Weak

Last name/Name	ZIL-M LLC
Full name/Name	ZIL-M LLC
Type	Alias
Quality	Strong

Last name/Name	ZIL - M
Full name/Name	ZIL - M
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Russkaya D. 19, V
City	Vladivostok
Country	Russian Federation

Postal code	6
Full address	Ul. Russkaya D. 19, V, Vladivostok, 690039, Russia

Identification documents (7)

Type	Organization Established Date: 08 Dec 1998
Type	Organization Type:: Sale of motor vehicles
Type	Tax ID No.: 2539039058
Country	Russian Federation
Type	Registration Number: 1022502123995
Country	Russian Federation
Type	Government Gazette Number: 49852298
Country	Russian Federation
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 03.11.2025. 03:16

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.