

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. 18:15

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