

JOINT STOCK COMPANY TETIS PRO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (3)

Last name/Name	JOINT STOCK COMPANY TETIS PRO
Full name/Name	JOINT STOCK COMPANY TETIS PRO
Type	Name

Last name/Name	TETHYS PRO JSC
Full name/Name	TETHYS PRO JSC
Type	Alias
Quality	Strong

Last name/Name	AKTCIONERNOE OBSHESTVO TETIS PRO
Full name/Name	AKTCIONERNOE OBSHESTVO TETIS PRO
Type	Alias
Quality	Strong

Addresses (3)

Street	Polyany St., Building 54 Building 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Polyany St., Building 54 Building 1, Moscow, 142791, Russia

Street	19-21 Novo-Rybinskaya St., Office 330
City	Saint Petersburg
Country	Russian Federation

Postal code	1
Full address	19-21 Novo-Rybinskaya St., Office 330, Saint Petersburg, 196084, Russia
Street	Ul. Polyany D.54 Floor 3 PO Box 73
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Polyany D.54 Floor 3 PO Box 73, Moscow, 117042, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7724643714
Country	Russian Federation
Type	Registration Number: 1077763809353
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 19:16

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.