

LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEY
Full name/Name	LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEY
Type	Name

Last name/Name	NPO KM PROMETEI
Full name/Name	NPO KM PROMETEI
Type	Alias
Quality	Weak

Last name/Name	LLC SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEUS
Full name/Name	LLC SCIENTIFIC AND PRODUCTION ASSOCIATION OF STRUCTURAL MATERIALS PROMETHEUS
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Ivana Chernykh D. 31-33 Lit. B Office 519
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City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Ivana Chernykh D. 31-33 Lit. B Office 519, Saint Petersburg, 198095, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7838431079
Country	Russian Federation

Type	Registration Number: 1097847247530
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 09:15

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.