

PROMETHEUS LIMITED TRADE DEVELOPMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	PROMETHEUS LIMITED TRADE DEVELOPMENT
Full name/Name	PROMETHEUS LIMITED TRADE DEVELOPMENT
Type	Name

Last name/Name	PROMETHEUS LTD
Full name/Name	PROMETHEUS LTD
Type	Alias
Quality	Weak

Last name/Name	PROMETHEUS ENERGY
Full name/Name	PROMETHEUS ENERGY
Type	Alias
Quality	Strong

Addresses (1)

Street	Per. Baskov D. 36, Lit. A Pomeshch. 1N Office 2
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Per. Baskov D. 36, Lit. A Pomeshch. 1N Office 2, Saint Petersburg, 191014, Russia

Identification documents (3)

Type	Registration Number: 1104223001057
Country	Russian Federation
Type	Tax ID No.: 4223712739
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 20:21

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