



PROMETHEUS LIMITED TRADE DEVELOPMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (3)

Last name/Name	PROMETHEUS LIMITED TRADE DEVELOPMENT
Full name/Name	PROMETHEUS LIMITED TRADE DEVELOPMENT
Туре	Name
Last name/Name	PROMETHEUS ENERGY
Full name/Name	PROMETHEUS ENERGY
Туре	Alias
Quality	Strong
Last name/Name	PROMETHEUS LTD
Full name/Name	PROMETHEUS LTD
Туре	Alias
Quality	Weak

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)

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

Historical data

No records

Updated: 21.10.2025. 06:16

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.