

# PROMETHEUS LIMITED TRADE DEVELOPMENT

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## 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)

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

## Historical data

No records

Updated: 04.08.2025. 17:15

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