

PROTEH CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	PROTEH CO LTD
Full name/Name	PROTEH CO LTD
Type	Name

Last name/Name	PROTEKH
Full name/Name	PROTEKH
Type	Alias
Quality	Strong

Last name/Name	PROTECH LLC
Full name/Name	PROTECH LLC
Type	Alias
Quality	Weak

Addresses (3)

Street	Ul. Ivana Chernykh 31-33 Office 510, Aquamarine Business Center
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Ivana Chernykh 31-33 Office 510, Aquamarine Business Center, Saint Petersburg, 198095, Russia

Street	Ul. Tarusskaya D. 10, Office 207
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Ul. Tarusskaya D. 10, Office 207, Moscow, 117588, Russia

Street	Dor Mkad 38 KM D. 4
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Dor Mkad 38 KM D. 4, Moscow, 117574, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7701748975
Country	Russian Federation

Type	Registration Number: 1077761186381
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 23.08.2024. 18:15

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