

Lists of sanctions 216.73.216.11 18.10.2025 13:29:11

THALESTRIS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	05.03.2024

Names (1)

Last name/Name	THALESTRIS LIMITED
Full name/Name	THALESTRIS LIMITED
Туре	Name

Addresses (1)

Street	3rd Floor Ulysses House Foley Street Dublin 1
City	Dublin
Country	Ireland
Postal code	D
Full address	3rd Floor Ulysses House Foley Street Dublin 1, Dublin, D01 W2T2, Ireland

Identification documents (3)

Туре	Tax ID No.: 661545
Country	Ireland
Туре	Organization Type:: Activities of holding companies
Туре	Organization Established Date: 28 Nov 2019

Historical data

No records

Updated: 18.10.2025. 13:15

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.