

# THAMESTONE SA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.12.2023

## Names (1)

<b>Last name/Name</b>	THAMESTONE SA
<b>Full name/Name</b>	THAMESTONE SA
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Rue Du Marche 28
<b>City</b>	Geneva
<b>Country</b>	Switzerland
<b>Postal code</b>	1
<b>Full address</b>	Rue Du Marche 28, Geneva, 1204, Switzerland

## Identification documents (5)

<b>Type</b>	Registration Number: CH-660.3.487.014-6
<b>Country</b>	Switzerland

<b>Type</b>	Company Number: CHE-299.161.819
<b>Country</b>	Switzerland

<b>Type</b>	Tax ID No.: 299161819
<b>Country</b>	Switzerland

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 22 Dec 2014

## Historical data

No records

Updated: 27.08.2025. 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.