

DMT Trading LLC

List

Type	Entity
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	21.02.2025
Date of publication	26.02.2025

Names (2)

Full name/Name	DMT Trading LLC
Type	Name

Full name/Name	ДМТ Трейдинг
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Historical data

No records

Updated: 13.10.2025. 07:15

Sanctions list data updated: 22.09.2025. 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.

