

Lists of sanctions 216.73.216.174 15.08.2025 13:07:21

DMT Trading LLC

List

Туре	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
Туре	Name
Full name/Name	ДМТ Трейдинг
Туре	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Historical data

No records

Updated: 15.08.2025. 12:15

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