

LTS HOLDING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	LTS HOLDING LIMITED
Full name/Name	LTS HOLDING LIMITED
Type	Name

Last name/Name	IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD.
Full name/Name	IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	Rue du Conseil-General 20
City	Geneva
Country	Switzerland
Postal code	1
Full address	Rue du Conseil-General 20, Geneva, 1204, Switzerland

City	Tortola
Country	Virgin Islands, British
Full address	Tortola, Virgin Islands, British

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.08.2025. 20:16

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