



L D S COMPUTER SYSTEMS TRADING LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (1)

Last name/Name	L D S COMPUTER SYSTEMS TRADING LLC
Full name/Name	L D S COMPUTER SYSTEMS TRADING LLC
Туре	Name

Addresses (1)

Street	302-038 Dubai Investment Park First
City	Dubai
Country	United Arab Emirates
Full address	302-038 Dubai Investment Park First, Dubai, United Arab Emirates

Identification documents (2)

Туре	License: 1078686
Country	United Arab Emirates
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 21.10.2025. 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.