

L D S COMPUTER SYSTEMS TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	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)

Type	License: 1078686
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 29.04.2025. 14:16

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