



# 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

## Historical data

No records

Updated: 12.08.2025. 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.