

LEADING CAPITAL INVESTMENT LTD

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UDODOV, Aleksandr Yevgenyevich)
Date of publication	24.02.2023

Names (1)

Last name/Name	LEADING CAPITAL INVESTMENT LTD
Full name/Name	LEADING CAPITAL INVESTMENT LTD
Type	Name

Addresses (4)

Street	Apartment 6.2 10 Lancelot Place
City	London
Country	United Kingdom
Postal code	S
Full address	Apartment 6.2 10 Lancelot Place, London, SW7 1DR, United Kingdom

Street	Car Park Space 34 10 Lancelot Place
City	London
Country	United Kingdom
Postal code	S
Full address	Car Park Space 34 10 Lancelot Place, London, SW7 1DS, United Kingdom

Street	70 Charlotte Street
City	London
Country	United Kingdom

Postal code	W
Full address	70 Charlotte Street, London, W1T 4QG, United Kingdom
Country	Virgin Islands, British
Full address	Virgin Islands, British

Identification documents (1)

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

No records

Updated: 01.05.2025. 20:15

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