

LEDRA NOMINEES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VASSILIADES, Christodoulos Georgiou)
Date of publication	12.04.2023

Names (1)

Last name/Name	LEDRA NOMINEES LIMITED
Full name/Name	LEDRA NOMINEES LIMITED
Type	Name

Addresses (2)

Street	20 Vasilissis Freiderikis El Greco House, Apartment 104
City	Nicosia
Country	Cyprus
Postal code	1
Full address	20 Vasilissis Freiderikis El Greco House, Apartment 104, Nicosia, 1066, Cyprus

Street	15 Agiou Pavlou
City	Nicosia
Country	Cyprus
Postal code	1
Full address	15 Agiou Pavlou, Nicosia, 1105, Cyprus

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: HE 60096
Country	Cyprus

Historical data

No records

Updated: 02.11.2025. 10:15

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.