



LEDRA TRUSTEE SERVICES LIMITED

List

| Туре | 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 TRUSTEE SERVICES LIMITED |
|----------------|--------------------------------|
| Full name/Name | LEDRA TRUSTEE SERVICES LIMITED |
| Туре | Name |

Addresses (1)

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

Identification documents (2)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|---------|---|
| Туре | Registration Number: HE 97387 |
| 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.