

# LEDRA TRUSTEE SERVICES LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">VASSILIADES, Christodoulos Georgiou</a> )
<b>Date of publication</b>	12.04.2023

## Names (1)

<b>Last name/Name</b>	LEDRA TRUSTEE SERVICES LIMITED
<b>Full name/Name</b>	LEDRA TRUSTEE SERVICES LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	15 Agiou Pavlou
<b>City</b>	Nicosia
<b>Country</b>	Cyprus
<b>Postal code</b>	1
<b>Full address</b>	15 Agiou Pavlou, Nicosia, 1105, Cyprus

## Identification documents (2)

<b>Type</b>	Registration Number: HE 97387
<b>Country</b>	Cyprus

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 03.05.2025. 11:15

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