

LITASCO MIDDLE EAST DMCC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	21.07.2025

Names (2)

Last name/Name	LITASCO MIDDLE EAST DMCC
Full name/Name	LITASCO MIDDLE EAST DMCC
Type	Primary name

Last name/Name	LME TRADING DMCC
Full name/Name	LME TRADING DMCC
Type	AKA (also known as)

Addresses (1)

Country	United Arab Emirates
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Notes (1)

LIASCO MIDDLE EAST DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LITASCO MIDDLE EAST DMCC is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.07.2025

Historical data

No records

Updated: 19.09.2025. 16:15

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