

LOU TRADING AND INVESTMENT COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: AJING ATER, Kur)
Date of publication	31.12.2019

Names (3)

Last name/Name	LOU TRADING AND INVESTMENT COMPANY LIMITED
Full name/Name	LOU TRADING AND INVESTMENT COMPANY LIMITED
Type	Name

Last name/Name	LOU TRADING AND INVESTMENT CO LTD
Full name/Name	LOU TRADING AND INVESTMENT CO LTD
Type	Alias
Quality	Strong

Last name/Name	LOU TRADING AND INVESTMENT COMPANY LTD
Full name/Name	LOU TRADING AND INVESTMENT COMPANY LTD
Type	Alias
Quality	Strong

Addresses (1)

City	Juba
Country	South Sudan
Full address	Juba, South Sudan

Identification documents (1)

Type	Tax ID No.: 100108046
Country	South Sudan

Historical data

No records

Updated: 25.08.2025. 11:16

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