

# WASHINGTON TRADING LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	VENEZUELA-EO13850
<b>Date of publication</b>	19.06.2020

## Names (1)

<b>Last name/Name</b>	WASHINGTON TRADING LTD
<b>Full name/Name</b>	WASHINGTON TRADING LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	71-75 Shelton Street, Covent Garden
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	W
<b>Full address</b>	71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

## Identification documents (1)

<b>Type</b>	Company Number: 12447296
<b>Country</b>	United Kingdom

# Historical data

No records

Updated: 28.08.2025. 20:16

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