

GPB FINANCIAL SERVICES LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives ; (Linked To: GAZPROMBANK JOINT STOCK COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	GPB FINANCIAL SERVICES LIMITED
Full name/Name	GPB FINANCIAL SERVICES LIMITED
Type	Name

Addresses (3)

Street	Arianthi Court 2nd floor 50 Agias Zonis Street
City	Limassol
Country	Cyprus
Postal code	3
Full address	Arianthi Court 2nd floor 50 Agias Zonis Street, Limassol, 3090, Cyprus

Street	Agios Athanasios, 46 Interlink Hermes Plaza Floor 1
City	Limassol
Country	Cyprus
Postal code	4
Full address	Agios Athanasios, 46 Interlink Hermes Plaza Floor 1, Limassol, 4102, Cyprus

Street	Spyrou Kyprianou 65, Crystalserve Business Center, Floor 2
City	Limassol
Country	Cyprus
Postal code	4

Full address	Spyrou Kyprianou 65, Crystalserve Business Center, Floor 2, Limassol, 4003, Cyprus
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Identification documents (10)

Type	Registration ID: HE 246301
Country	Cyprus

Type	Registration Number: C246301
Country	Cyprus

Type	Tax ID No.: 10246301D
Country	Cyprus

Type	Legal Entity Number: 213800NW35DTWHTMX505
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Website: www.gpbfs.com.cy
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Target Type: Financial Institution
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Type	Target Type: State-Owned Enterprise
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Historical data

No records

Updated: 24.08.2025. 21:16

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