

# ITC CONSULTANTS CYPRUS 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="#">VTB BANK PUBLIC JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	15.12.2022

## Names (1)

<b>Last name/Name</b>	ITC CONSULTANTS CYPRUS LIMITED
<b>Full name/Name</b>	ITC CONSULTANTS CYPRUS LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Christodoylou Chatzipaylou 221 Helios Court, Floor No. 1
<b>City</b>	Limassol
<b>Country</b>	Cyprus
<b>Postal code</b>	3
<b>Full address</b>	Christodoylou Chatzipaylou 221 Helios Court, Floor No. 1, Limassol, 3036, Cyprus

## Identification documents (4)

<b>Type</b>	Registration Number: HE37569
<b>Country</b>	Cyprus
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

<b>Type</b>	Organization Established Date: 09 Oct 1989
<b>Type</b>	Organization Type:: Management consultancy activities

## Historical data

No records

Updated: 30.04.2025. 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.