

ITC CONSULTANTS CYPRUS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY)
Date of publication	15.12.2022

Names (1)

Last name/Name	ITC CONSULTANTS CYPRUS LIMITED
Full name/Name	ITC CONSULTANTS CYPRUS LIMITED
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Registration Number: HE37569
Country	Cyprus

Type	Organization Established Date: 09 Oct 1989
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Type	Organization Type:: Management consultancy activities
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

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.