



ITC CONSULTANTS CYPRUS LIMITED

List

Туре	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
Туре	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)

Туре	Organization Established Date: 09 Oct 1989
Туре	Organization Type:: Management consultancy activities
Туре	Registration Number: HE37569
Country	Cyprus

Historical data

No records

Updated: 03.11.2025. 15:15

Sanctions list data updated: 04.08.2024. 04:15

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