

# MASTERSKILL INVESTMENTS LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: IRONHILL HOLDINGS LIMITED)
Date of publication	12.04.2023

#### Names (1)

Last name/Name	MASTERSKILL INVESTMENTS LIMITED
Full name/Name	MASTERSKILL INVESTMENTS LIMITED
Туре	Name

## Addresses (1)

Street	Dimokritou, 15 Panaretos Eliena Complex, Flat 104 Potamos Germasogeias
City	Limassol
Country	Cyprus
Postal code	4
Full address	Dimokritou, 15 Panaretos Eliena Complex, Flat 104 Potamos Germasogeias, Limassol, 4041, Cyprus

## Identification documents (4)

Туре	Registration Number: HE 354317
Country	Cyprus
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Туре	Organization Established Date: 07 Apr 2016
Туре	Organization Type:: Other financial service activities, except
	insurance and pension funding activities, n.e.c.

## Historical data

No records

Updated: 09.09.2025. 19:15

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