

OTKRITIE CAPITAL CYPRUS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	25.02.2022

Names (2)

Last name/Name	OTKRITIE CAPITAL CYPRUS LIMITED
Full name/Name	OTKRITIE CAPITAL CYPRUS LIMITED
Type	Name

Last name/Name	OTKRITIE CAPITAL LIMITED
Full name/Name	OTKRITIE CAPITAL LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Millios Building flat no: 2, Amathoyntos 42
City	Limassol
Country	Cyprus
Postal code	4
Full address	Millios Building flat no: 2, Amathoyntos 42, Limassol, 4532, Cyprus

Identification documents (3)

Type	Registration Number: C165058
Country	Cyprus
Type	Organization Established Date: 06 Sep 2005
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 20:15

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