

# SCF MANAGEMENT SERVICES CYPRUS LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	02.06.2022

## Names (1)

<b>Last name/Name</b>	SCF MANAGEMENT SERVICES CYPRUS LTD
<b>Full name/Name</b>	SCF MANAGEMENT SERVICES CYPRUS LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Tower II Maximos Plaza Maximos Michailidis 18
<b>City</b>	Neapolis
<b>Country</b>	Cyprus
<b>Postal code</b>	3
<b>Full address</b>	Tower II Maximos Plaza Maximos Michailidis 18, Neapolis, 3106, Cyprus

## Identification documents (5)

<b>Type</b>	V.A.T. Number: CY10042739H
<b>Country</b>	Cyprus
<b>Type</b>	Tax ID No.: 10042739H
<b>Country</b>	Cyprus

<b>Type</b>	Organization Established Date: 24 Jan 1991
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Registration Number: C42739
<b>Country</b>	Cyprus

## Historical data

No records

Updated: 28.06.2025. 23:15

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