



SCF MANAGEMENT SERVICES CYPRUS LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.06.2022

Names (1)

Last name/Name	SCF MANAGEMENT SERVICES CYPRUS LTD
Full name/Name	SCF MANAGEMENT SERVICES CYPRUS LTD
Туре	Name

Addresses (1)

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

Identification documents (5)

Туре	Registration Number: C42739
Country	Cyprus

TypeSecondary sanctions risk:: See Section 11 of Executive Order 14024.

Туре	Tax ID No.: 10042739H
Country	Cyprus
Туре	Organization Established Date: 24 Jan 1991
Туре	V.A.T. Number: CY10042739H
Country	Cyprus

Historical data

No records

Updated: 28.10.2025. 00:16

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.