

SCF MANAGEMENT SERVICES CYPRUS LTD

List

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

Names (1)

Last name/Name	SCF MANAGEMENT SERVICES CYPRUS LTD
Full name/Name	SCF MANAGEMENT SERVICES CYPRUS LTD
Type	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)

Type	Registration Number: C42739
Country	Cyprus
Type	V.A.T. Number: CY10042739H
Country	Cyprus

Type	Tax ID No.: 10042739H
Country	Cyprus
Type	Organization Established Date: 24 Jan 1991
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 01:15

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