

PRIVATE JOINT-STOCK COMPANY MAKO HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: YANUKOVYCH, Oleksandr Viktorovych)
Date of publication	31.12.2019

Names (2)

Last name/Name	PRIVATE JOINT-STOCK COMPANY MAKO HOLDING
Full name/Name	PRIVATE JOINT-STOCK COMPANY MAKO HOLDING
Type	Name

Last name/Name	MAKO HOLDING
Full name/Name	MAKO HOLDING
Type	Alias
Quality	Strong

Addresses (1)

Street	Bohdan Khmelnytsky Avenue, Building 102 Voroshilovsky District
City	Donetsk
Country	Ukraine
Postal code	8
Region	Donetsk Oblast
Full address	Bohdan Khmelnytsky Avenue, Building 102 Voroshilovsky District, Donetsk, 83015, Donetsk Oblast, Ukraine

Identification documents (4)

Type	Government Gazette Number: 34436105
Country	Ukraine
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Email Address: a.kyzura@mako-holding.com
Type	Website: http://mako.ua/

Historical data

No records

Updated: 01.08.2025. 21:15

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