

Lists of sanctions 216.73.216.11 20.10.2025 19:46:30

MAXCOMM LLC

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (5)

Last name/Name	MAXCOMM LLC	
Full name/Name	MAXCOMM LLC	
Туре	Primary name	
Last name/Name	MAKSKOMM LLC	
Full name/Name	MAKSKOMM LLC	
Туре	Primary name variation	
Last name/Name	MAKSKOMM LIMITED LIABILITY COMPANY	
Full name/Name	MAKSKOMM LIMITED LIABILITY COMPANY	
Туре	Primary name variation	
Last name/Name	MAKSCOMM LLC	
Full name/Name	MAKSCOMM LLC	
Туре	Primary name variation	
Full name/Name	OOO MAKCKOMM	
Туре	Non-Latin script	
Remark	Language: Russian	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (4)

Туре	Entity Type: Limited Liability Company
Туре	Entity Subsidaries: LEASING PROFI LLC
Туре	Entity Bussiness Reg Number: (1) OGRN - 1237700096523 (2) INN - 9718218183
Туре	Email Address: maksim.ageev@makscomm.com

Notes (1)

MAXCOMM LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 20.10.2025. 19:15

Sanctions list data updated: 15.10.2025. 14:15

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