

Maxim Dmitrievich BALABA

List

Type	Individual
List name	Canada
Programs (1)	Belarus / Bélarus
Listed (1)	24.01.2025
Date of publication	27.01.2025

Names (2)

Last name/Name	BALABA
First name/Name	Maxim Dmitrievich
Full name/Name	Maxim Dmitrievich BALABA
Type	Name
Full name/Name	Maksim Dmitrievich BALABA
Type	Alias

Addresses (1)

Country	Belarus
Full address	Belarus / Bélarus

Historical data

No records

Updated: 13.03.2025. 19:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.