

Maxim Viktorovich AGEEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (3)

Last name/Name	AGEEV
First name/Name	Maxim
Second name/Name	Viktorovich
Full name/Name	Maxim Viktorovich AGEEV
Type	Primary name
Description	100% Shareholder of MAXCOMM LLC

Last name/Name	AGEEV
First name/Name	Maksim
Second name/Name	Viktorovich
Full name/Name	Maksim Viktorovich AGEEV
Type	Primary name variation
Description	100% Shareholder of MAXCOMM LLC

Full name/Name	Максим Викторович Агеев
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
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Identification documents (3)

Type	Phone Number: +7 926 2953733
Type	Individual National ID Number: INN - 771808684004
Type	Email Address: maksim.ageev@makscomm.com

Notes (1)

Maxim Viktorovich AGEEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is, or has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity sovereignty or independence of Ukraine by owning an entity, MAXCOMM LLC, which is, or has been, providing financial services, or making available funds, 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)

Type	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 17.10.2025. 21:15

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.