

LIMITED LIABILITY COMPANY MAXTECH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (9)

Last name/Name	LIMITED LIABILITY COMPANY MAXTECH
Full name/Name	LIMITED LIABILITY COMPANY MAXTECH
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY MAXTEH
Full name/Name	LIMITED LIABILITY COMPANY MAXTEH
Type	Alias
Quality	Strong

Last name/Name	MAKSTEKH
Full name/Name	MAKSTEKH
Type	Alias
Quality	Strong

Last name/Name	MAKSTECH
Full name/Name	MAKSTECH
Type	Alias
Quality	Strong

Last name/Name	MAXTECHSOLUTIONS
Full name/Name	MAXTECHSOLUTIONS
Type	Alias
Quality	Strong

Last name/Name	MAXTECH SOLUTIONS
Full name/Name	MAXTECH SOLUTIONS
Type	Alias

Quality	Strong
Last name/Name	MAXTECH IT SOLUTIONS
Full name/Name	MAXTECH IT SOLUTIONS
Type	Alias
Quality	Strong
Last name/Name	MAX AI
Full name/Name	MAX AI
Type	Alias
Quality	Weak
Last name/Name	MAXAI
Full name/Name	MAXAI
Type	Alias
Quality	Weak

Addresses (2)

Street	ul. Ilinskaya d. 5 k.2, office Z 303
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Ilinskaya d. 5 k.2, office Z 303, Moscow, 127576, Russia
Street	ul. Novgorodskaya d. 1 ofis A 212
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Novgorodskaya d. 1 ofis A 212, Moscow, 127576, Russia

Identification documents (4)

Type	Tax ID No.: 9715291467
Country	Russian Federation
Type	Registration Number: 1177746103303
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 06 Feb 2017

Historical data

No records

Updated: 24.08.2025. 19:15

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