

# LIMITED LIABILITY COMPANY MAXTECH

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## List

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

## Names (9)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY MAXTECH
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY MAXTECH
<b>Type</b>	Name

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

<b>Last name/Name</b>	MAKSTEKH
<b>Full name/Name</b>	MAKSTEKH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAKSTECH
<b>Full name/Name</b>	MAKSTECH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAXTECHSOLUTIONS
<b>Full name/Name</b>	MAXTECHSOLUTIONS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAXTECH SOLUTIONS
<b>Full name/Name</b>	MAXTECH SOLUTIONS
<b>Type</b>	Alias

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

## Addresses (2)

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

## Identification documents (4)

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

# Historical data

No records

Updated: 12.03.2025. 12:16

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