

MAX JET SERVICE LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	MAX JET SERVICE LIMITED LIABILITY COMPANY
Full name/Name	MAX JET SERVICE LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	MAX JET SERVICE SRL
Full name/Name	MAX JET SERVICE SRL
Type	Alias
Quality	Strong

Addresses (3)

Street	148A Mihalcea-Hincu street
City	Hincesti city
Country	Moldova, Republic of
Postal code	M
Full address	148A Mihalcea-Hincu street, Hincesti city, MD-3401, Moldova

Street	8200 NW 27th Street, Suite #101
City	Miami
Country	United States
Postal code	3
Region	FL

Full address	8200 NW 27th Street, Suite #101, Miami, 33122, FL, United States
Street	26 Maroastraat, 1060 LG
City	Amsterdam
Country	Netherlands
Full address	26 Maroastraat, 1060 LG, Amsterdam, Netherlands

Identification documents (2)

Type	Tax ID No.: 1010605003286
Country	Moldova, Republic of
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 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.