

# MAX JET SERVICE LIMITED LIABILITY COMPANY

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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>	12.06.2024

## Names (2)

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

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

## Addresses (3)

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

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

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

## Identification documents (2)

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

## Historical data

No records

Updated: 28.04.2025. 11:16

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