

Maxim Dmitrievich BALABA

List

Type	Individual
List name	Canada
Programs (1)	Belarus / Bélarus
Listed (1)	24.01.2025
Date of publication	27.01.2025

Names (2)

Last name/Name	BALABA
First name/Name	Maxim Dmitrievich
Full name/Name	Maxim Dmitrievich BALABA
Type	Name

Full name/Name	Maksim Dmitrievich BALABA
Type	Alias

Addresses (1)

Country	Belarus
Full address	Belarus / Bélarus

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 06.05.2025. 07:16

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