

# MAXTRUM CAPITAL SDN BHD

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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> | 30.10.2024     |

## Names (1)

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | MAXTRUM CAPITAL SDN BHD |
| <b>Full name/Name</b> | MAXTRUM CAPITAL SDN BHD |
| <b>Type</b>           | Name                    |

## Addresses (1)

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | 11-3-6 New Bob Centre, Jalan Gottlieb                               |
| <b>City</b>         | George Town                                                         |
| <b>Country</b>      | Malaysia                                                            |
| <b>Postal code</b>  | 1                                                                   |
| <b>Full address</b> | 11-3-6 New Bob Centre, Jalan Gottlieb, George Town, 10350, Malaysia |

## Identification documents (2)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                                   |
|----------------|-----------------------------------|
| <b>Type</b>    | Registration Number: 201901044287 |
| <b>Country</b> | Malaysia                          |

# Historical data

No records

Updated: 11.10.2025. 22:15

Sanctions list data updated: 30.10.2024. 16:15

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