

Lists of sanctions 216.73.216.136 30.08.2025 03:51:17

# PRIVATE JOINT-STOCK COMPANY MAKO HOLDING

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: YANUKOVYCH, Oleksandr Viktorovych)
Date of publication	31.12.2019

#### Names (2)

Last name/Name	PRIVATE JOINT-STOCK COMPANY MAKO HOLDING
Full name/Name	PRIVATE JOINT-STOCK COMPANY MAKO HOLDING
Туре	Name
Last name/Name	MAKO HOLDING
Full name/Name	MAKO HOLDING
Туре	Alias
Quality	Strong

### Addresses (1)

Bohdan Khmelnytsky Avenue, Building 102 Voroshilovsky District
Donetsk
Ukraine
8
Donetsk Oblast
Bohdan Khmelnytsky Avenue, Building 102 Voroshilovsky District, Donetsk, 83015, Donetsk Oblast, Ukraine

## Identification documents (4)

Туре	Government Gazette Number: 34436105
Country	Ukraine
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Website: http://mako.ua/
Туре	Email Address: a.kyzura@mako-holding.com

## Historical data

No records

Updated: 28.08.2025. 20:16

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