



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)

| Street | Bohdan Khmelnytsky Avenue, Building 102 Voroshilovsky District |
|--------------|--|
| City | Donetsk |
| Country | Ukraine |
| Postal code | 8 |
| Region | Donetsk Oblast |
| Full address | 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: 23.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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