

LIMITED LIABILITY COMPANY TRADING AND PRODUCTION COMPLEX MAXIMUM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (4)

Last name/Name	LIMITED LIABILITY COMPANY TRADING AND PRODUCTION COMPLEX MAXIMUM
Full name/Name	LIMITED LIABILITY COMPANY TRADING AND PRODUCTION COMPLEX MAXIMUM
Type	Name

Last name/Name	TPK MAKSIMUM
Full name/Name	TPK MAKSIMUM
Type	Alias
Quality	Strong

Last name/Name	TORGOVO PROIZVODSTVENNYI KOMPLEKS MAKSIMUM
Full name/Name	TORGOVO PROIZVODSTVENNYI KOMPLEKS MAKSIMUM
Type	Alias
Quality	Strong

Last name/Name	LLC TPK MAXIMUM
Full name/Name	LLC TPK MAXIMUM
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Malakhovskogo D. 52, Pomeschch. 10
City	Voronezh
Country	Russian Federation
Postal code	3
Full address	Ul. Malakhovskogo D. 52, Pomeschch. 10, Voronezh, 394019, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Tax ID No.: 3662204227
Country	Russian Federation

Type	Registration Number: 1143668026435
Country	Russian Federation

Historical data

No records

Updated: 15.10.2025. 06:15

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.