

AIR LEO M AND E LTD EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	AIR LEO M AND E LTD EOOD
Full name/Name	AIR LEO M AND E LTD EOOD
Type	Name

Addresses (1)

Street	Office 3064, Fl. 3, Building V8, Business Park Varna, str./Blvd. Vladislav Varnenchik Distr.
City	Varna
Country	Bulgaria
Postal code	9
Full address	Office 3064, Fl. 3, Building V8, Business Park Varna, str./Blvd. Vladislav Varnenchik Distr., Varna, 9009, Bulgaria

Identification documents (2)

Type	Tax ID No.: BG206988802
Country	Bulgaria

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

No records

Updated: 13.06.2025. 12:16

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