

BM SYSTEMS EAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: INTRUST PLC EAD)
Date of publication	03.06.2021

Names (1)

Last name/Name	BM SYSTEMS EAD
Full name/Name	BM SYSTEMS EAD
Type	Name

Addresses (1)

Street	119 Ekzarh Yosif Str. Oborishte Distr.
City	Sofia
Country	Bulgaria
Postal code	1
Full address	119 Ekzarh Yosif Str. Oborishte Distr., Sofia, 1527, Bulgaria

Identification documents (2)

Type	Organization Established Date: 2007
Type	Registration Number: 131382912
Country	Bulgaria

Historical data

No records

Updated: 26.10.2025. 18:15

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.