

BULLET TRADE OOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: BOJKOV, Vassil Kroumov)
Date of publication	03.06.2021

Names (2)

Last name/Name	BULLET TRADE OOD
Full name/Name	BULLET TRADE OOD
Type	Name

Last name/Name	BULIT TRADE LTD
Full name/Name	BULIT TRADE LTD
Type	Alias
Quality	Weak

Addresses (1)

Street	43 Moskovska Str. R-N Oborishte Distr
City	Sofia
Country	Bulgaria
Postal code	1
Region	Stolichna
Full address	43 Moskovska Str. R-N Oborishte Distr, Sofia, 1000, Stolichna, Bulgaria

Identification documents (2)

Type	Government Gazette Number: 121457476
Country	Bulgaria

Type	Organization Established Date: 2001
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Historical data

No records

Updated: 26.10.2025. 20:15

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.