

# BULLET TRADE OOD

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## List

|                            |                                                      |
|----------------------------|------------------------------------------------------|
| <b>Type</b>                | Entity                                               |
| <b>List name</b>           | SDN (OFAC)                                           |
| <b>Programs (1)</b>        | GLOMAG                                               |
| <b>Remark</b>              | (Linked To: <a href="#">BOJKOV, Vassil Kroumov</a> ) |
| <b>Date of publication</b> | 03.06.2021                                           |

## Names (2)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | BULLET TRADE OOD |
| <b>Full name/Name</b> | BULLET TRADE OOD |
| <b>Type</b>           | Name             |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | BULIT TRADE LTD |
| <b>Full name/Name</b> | BULIT TRADE LTD |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

## Addresses (1)

|                     |                                                                         |
|---------------------|-------------------------------------------------------------------------|
| <b>Street</b>       | 43 Moskovska Str. R-N Oborishte Distr                                   |
| <b>City</b>         | Sofia                                                                   |
| <b>Country</b>      | Bulgaria                                                                |
| <b>Postal code</b>  | 1                                                                       |
| <b>Region</b>       | Stolichna                                                               |
| <b>Full address</b> | 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 |
|------|-------------------------------------|

## Historical data

No records

Updated: 26.10.2025. 21:15

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.