

CARITEX LUCKY AD

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	CARITEX LUCKY AD
Full name/Name	CARITEX LUCKY AD
Type	Name

Last name/Name	KARITEKS LAKI AD
Full name/Name	KARITEKS LAKI AD
Type	Alias
Quality	Weak

Addresses (1)

Street	14, Iskar str. Oborishte Distr.
City	Sofia
Country	Bulgaria
Postal code	1
Region	Stolichna
Full address	14, Iskar str. Oborishte Distr., Sofia, 1000, Stolichna, Bulgaria

Identification documents (2)

Type	V.A.T. Number: BG 121633825
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Country	Bulgaria
Type	Organization Established Date: 1998

Historical data

No records

Updated: 15.10.2025. 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.