

EFBET PARTNERS OOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: NOVE INTERNAL EOOD)
Date of publication	03.06.2021

Names (1)

Last name/Name	EFBET PARTNERS OOD
Full name/Name	EFBET PARTNERS OOD
Type	Name

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	Organization Established Date: 2017
Type	Government Gazette Number: 204839749
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.