

FRESHVALE EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	FRESHVALE EOOD
Full name/Name	FRESHVALE EOOD
Type	Name

Addresses (1)

Street	28 Hristo Botev Blvd.
City	Sofia
Country	Bulgaria
Postal code	1
Full address	28 Hristo Botev Blvd., Sofia, 1000, Bulgaria

Identification documents (3)

Type	Tax ID No.: BG205043420
Country	Bulgaria

Type	Organization Established Date: 16 Mar 2018
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 17.06.2025. 01:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.