

Lists of sanctions 216.73.216.26 14.10.2025 18:21:16

FRESHVALE EOOD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

Names (1)

Last name/Name	FRESHVALE EOOD
Full name/Name	FRESHVALE EOOD
Туре	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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: BG205043420
Country	Bulgaria
Туре	Organization Established Date: 16 Mar 2018

Historical data

No records

Updated: 14.10.2025. 18:16

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.